



**GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT**

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: July 12, 2024
RE: PROJECTS / FINANCE MEETING
July 15, 2024 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - ATCT – Fee Request for Rebid Package Drawings, Rebidding Services, Issued for Construction Drawings, Furniture Design, Cost Estimating for Phase 2 Construction
 - ATCT – Programming Assistance & Project Engineering Agreement #3
 - Resolution Authorizing Execution of Anticipated Grant for Phase 1 of ATC Tower Construction
- Director of Operations & Maintenance Report
 - Expand West Apron – Construction Engineering Amendment
- Director of Finance & Administration Report
 - Financial Statements (June 2024) & Vouchers Payable
 - Amendment to Lease Agreement – Kress Enterprises
- Executive Session *(if required)*