



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: September 13, 2024
RE: PROJECTS / FINANCE MEETING
September 16, 2024 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - ATCT – Mine Mitigation Construction – Change Order #3
 - ATCT – Mine Mitigation Construction – Amendment to Change Order #2
- Director of Operations & Maintenance Report
 - Terminal Water Softener Replacement
- Director of Finance & Administration Report
 - Financial Statements (August 2024) & Vouchers Payable
- Executive Session *(if required)*