

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
COMBINED MARKETING / AIR SERVICE COMMITTEE, PROJECTS / FINANCE COMMITTEE
AND BOARD MEETINGS

AGENDA

Monday, October 21ST, 2024

2:30 P.M.

Location: MAAP Administrative Offices – 2nd Floor Conference Room

Regular Board Meeting:

Call to Order: Roll Call: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields and Weiss

Approval of the:

- Board Meeting Minutes of August 28th, 2024
- Marketing / Air Service Committee Meeting Minutes of September 16th, 2024
- Projects / Finance Committee Meeting Minutes of September 16th, 2024

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT – Mine Mitigation Construction – Change Order #3
- ATCT – Mine Mitigation Construction – Amendment to Change Order #2
- Ratify Rehabilitate Hanna City T-Hangar Taxiway Pavements – Phase 2 – Change Order #1
- ATCT – FAA Reimbursable Agreement – Support for Construction, Electronics Installation, and Commissioning for the new Non-Fed ATCT at Peoria International Airport

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Terminal Water Softener Replacement
- Exterior Paint – Mt. Hawley FBO Building

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (September 2024) & Vouchers Payable
- Award of Farming Services Lease
- 2024/2025 Health Insurance Renewal
- Replacement of Fleet Fuel Farm Pedestals and Fuel Management System
- An Ordinance providing for the issue of \$4,668,000 General Obligation Airport Bonds, Series 2024B, of the Authority to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Morton Community Bank.

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

Reports from the Standing Committees:

Projects-Finance Committee:

Marketing & Air Service Committee:

Safety & Zoning Committee:

Report of the Attorney:

Action Item 1) Executive Session if required.

Old Business:

New Business:

Meeting Open to the Press:

Executive Session Format

The Chairman entertains a motion to recess the Regular Meeting and proceed into Executive Session under Section () of the Open Meetings Act. (Requires Roll Call Vote) The Chairman entertains a motion to adjourn Executive Session and reconvene Public Session. (Requires Roll Call Vote) Board consensus in Executive Session requires Resolution in Public Session.

Should any person wishing to attend this meeting need special accommodations for signing or other communications, please contact the Metropolitan Airport Authority of Peoria Offices at (309) 697-8272 at least three (3) business days prior to the date of the meeting.