

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**

**ANNUAL BOARD MEETINGS**

**AGENDA**

**Wednesday, January 29<sup>th</sup>, 2025**

**12:00 P.M.**

***Location: MAAP Administrative Offices – 2<sup>nd</sup> 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 December 16<sup>th</sup>, 2024
- Air Service/Marketing Committee Meeting Minutes of January 21<sup>st</sup>, 2025
- Projects/Finance Committee Meeting Minutes of January 21<sup>st</sup>, 2025

**2025 Officer and Committee Assignments (Annual Board Meeting)**

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- ATCT – Construction Phase 1 – Project Labor Agreement
- ATCT – Programming Assistance & Project Engineering #4 Agreement

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- 3MY Vestibule Doors (2)

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (December 2024) & Vouchers Payable
- FY2026 Budget (*place on file for 30 days*)
- FY2026 Rates & Charges (*place on file for 30 days*)
- Bond Placement Engagement Letter – ATCT Bonds
- Series 2017D Bonds – June 1<sup>st</sup> Maturities Utilizing Local Funds

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**ACTION ITEMS:**

- DEN Preliminary Marketing
- Departure Media Inc. – Choose Greater Peoria Floor Display

**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.