

GENERAL WAYNE A. DOWNING PEORIA INTERNATIONAL AIRPORT

- **TO:** MAAP Commissioners
- **FROM:** Gene Olson, Director of Airports
- **DATE:** January 17, 2025
- RE: PROJECTS / FINANCE MEETING January 21, 2025 @ 3:00 p.m. (following Marketing / Air Service Meeting)

AGENDA

- Roll Call
- Director of Airports Report
 - ATCT Construction Phase 1 Project Labor Agreement
 - ATCT Programming Assistance & Project Engineering #4 Agreement
- Director of Operations & Maintenance Report
 - 3MY Vestibule Doors (2)
- Director of Finance & Administration Report
 - Financial Statements (December 2024) & Vouchers Payable
 - Bond Placement Engagement Letter ATCT Bonds
 - Series 2017D Bonds 6/1/25 Maturity Utilizing Local Funds
- Executive Session (if required)