

METROPOLITAN AIRPORT AUTHORITY OF PEORIA

BOARD MEETING

AGENDA

Wednesday, May 28th, 2025

12:00 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, and Shields

Approval of the:

- Board Meeting Minutes of April 30th, 2025
- Marketing/Air Service Committee Meeting Minutes of May 19th, 2025
- Projects/Finance Committee Meeting Minutes of May 19th, 2025

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Rehabilitate Hanna City T-Hangar Taxiway Pavements Phase 2 – Change Order #2
- Rehabilitate Taxiway A & Relocate Taxiway A4 Contract Award

Director of Operations and Maintenance:

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (April 2025) & Vouchers Payable
- Lease Amendment – Averitt

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.