

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**

**ANNUAL BOARD MEETING**

**AGENDA**

**Wednesday, January 28<sup>th</sup>, 2026**

**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, Phelan, Roehm, and Shields

Approval of the:

- Board Meeting Minutes of December 15<sup>th</sup>, 2025
- Air Service/Marketing Committee Meeting Minutes of January 20<sup>th</sup>, 2026
- Projects/Finance Committee Meeting Minutes of January 20<sup>th</sup>, 2026

**2026 Officer and Committee Assignments (Annual Board Meeting)**

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Assignment of Corporate Hangar Lease
- Amendment to Corporate Hangar Lease
- ATCT – Programming Assistance & Project Engineering #5 Agreement
- Easement – Powerline for Solar Farm
- Intergovernmental Agreement by and Between the Village of Princeville and Other Taxing Bodies
- 3MY Office Space Lease

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (December 2025) & Vouchers Payable
- FY2027 Budget (*place on file for 30 days*)
- FY2027 Rates & Charges (*place on file for 30 days*)

**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.