

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, March 25th, 2026

12:00 P.M.

Location: Mt. Hawley Auxiliary Airport – Conference Room

Regular Board Meeting:

Call to Order: Roll Call: Fehl, Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, and Shields

Approval of the:

- Board Meeting Minutes of February 25th, 2026
- Board Meeting Executive Session Minutes of February 25th, 2026
- Special Board Meeting Minutes of March 2nd, 2026
- Marketing/Air Service Committee Meeting Minutes of March 16th, 2026
- Projects/Finance Committee Meeting Minutes of March 16th, 2026

Committee Assignments Update

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT Construction Phase 1 – Change Order #11
- ATCT Construction Phase 1 – Change Order #12
- ATCT Construction Phase 1 – Change Order #13
- ATCT Construction Phase 1 – Change Order #14
- ATCT Construction Phase 2 – Change Order #1
- ATCT Construction Phase 2 – DBE Utilization Change
- Corporate Hangar Lease – Landlord Estoppel Certificate

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Purchase of Batwing Mower

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Vouchers Payable
- Lease Amendment – Gift Shop

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.