METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING
AGENDA
Wednesday, September 30th, 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 August 26th, 2026
- Projects/Finance Committee Meeting Minutes of September 21st, 2026

Director of Airports:

REPORT:
- Monthly Report

ACTION ITEMS:
- ATCT Construction Phase 1 – Change Order #27
- ATCT Construction Phase 1 – Change Order #28
- ATCT Construction Phase 2 – Change Order #13
- ATCT Construction Phase 2 – Change Order #14
- ATCT Construction Phase 2 – Change Order #15
- 3MY Runway Rehabilitate/Electrical Replacement/Drainage Improvements Design Agreement
- Lease Amendment – OSF

Director of Operations and Maintenance:

REPORT:
- Monthly Report

ACTION ITEMS:
- Surplus Equipment

Director of Finance and Administration:

REPORT:
- Monthly Report

ACTION ITEMS:
- Financial Statements (August 2026) & Vouchers Payable
- FY2027 & FY2028 Audit Engagement Letter
- Ordinance 27-C – FY27 Rates & Charges Ordinance Amendment

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.