GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: September 18, 2026

RE: PROJECTS / FINANCE MEETING
September 21, 2026 @ 12:00 p.m.

A G E N D A

- Roll Call
- Director of Airports Report
  - 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 Rehabilitation/Electrical Replacement/Drainage Improvements Design Agreement
  - Lease Amendment – OSF
  - TSA Lease Amendment Discussion
- Director of Operations & Maintenance Report
  - Surplus Equipment
- Director of Finance & Administration Report
  - Financial Statements (August 2026) & Vouchers Payable
  - FY2027 & FY2028 Audit Engagement Letter
- Manager of Marketing & Public Relations Report
- Executive Session *(if required)*