METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING
AGENDA
Wednesday, October 28th, 2026
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, Maroon, Phelan, Roehm, and Shields

Approval of the:
- Board Meeting Minutes of September 30th, 2026
- Board Meeting Executive Session Minutes of September 30th, 2026

Director of Airports:

REPORT:
- Monthly Report

ACTION ITEMS:
- Lease Agreement – GSA
- ATCT Field Cabling Construction Contract
- ATCT Construction Phase 1 – Change Order #29
- ATCT Construction Phase 1 – Change Order #30
- ATCT Construction Phase 1 – Change Order #31
- ATCT Construction Phase 1 – Change Order #32
- ATCT Construction Phase 2 – Change Order #16
- ATCT Construction Phase 2 – Change Order #17
- ATCT Construction Phase 2 – Change Order #18

Director of Operations and Maintenance:

REPORT:
- Monthly Report

Director of Finance and Administration:

REPORT:
- Monthly Report

ACTION ITEMS:
- Financial Statements (September 2026) & Vouchers Payable
- An Ordinance providing for the issue of $5,718,000 General Obligation Airport Bonds, Series 2026, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Commerce Bank.
- Health Insurance Renewal 2026/2027
- Resolution 27-2 – IMRF Military Service Credit
- Resolution 27-3 – Abate Taxes on Series 2017D Bonds

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.