METROPOLITAN AIRPORT AUTHORITY OF PEORIA
COMBINED MARKETING / AIR SERVICE COMMITTEE, PROJECTS / FINANCE COMMITTEE AND BOARD MEETINGS
AGENDA
Monday, November 16th, 2025
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 October 28th, 2026

Director of Airports:

REPORT:
- Monthly Report
- Transportation Improvement Program (TIPs) Submittal FFY2028-2032

Director of Operations and Maintenance:

REPORT:
- Monthly Report

ACTION ITEMS:
- Security Cameras
- Surplus Equipment

Director of Finance and Administration:

REPORT:
- Monthly Report

ACTION ITEMS:
- Financial Statements (November 2026) & Vouchers Payable
- Tax Year 2026 Levy – Place on File for Review
- Vision/Dental Insurance

Manager of Marketing & Public Relations:

REPORT:
- Marketing / Air Service Report

ACTION ITEMS:
- Web Accessibility

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.