



**GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT**

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: June 16, 2023
RE: PROJECTS / FINANCE MEETING
June 19, 2023 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - Establishment of Decennial Committee on Local Government Efficiency
 - Advertising Concessions Agreement – Departure Media
 - Ratification of Terminal Facility Design Standard Contract with EXP
 - PIA ATCT – NEPA & Preliminary Engineering Agreement with CMT
- Director of Operations & Maintenance
- Director of Finance & Administration Report
 - 2023/2024 Insurance Renewal
 - Financial Statements (May 2023) / Vouchers Payable
- Executive Session *(if required)*