



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

**TO:** MAAP Commissioners  
**FROM:** Gene Olson, Director of Airports  
**DATE:** January 17, 2020  
**RE:** PROJECTS / FINANCE MEETING MEETING  
January 22, 2020 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

**AGENDA**

- Roll Call
- Director of Airports Report
  - Airline incentive package
- Assistant Airport Director Report
  - Parking Lot Cameras
  - Rehabilitate Runway Lighting, ALCMS & RGL: Change Order #3  
– Final Measured Quantities
  - Rehabilitate Runway Lighting, ALCMS & RGL: Change Order #4  
– Install Master Runway/Taxiway Buttons on Home Screen
  - SRE Building: Change Order #9 – Install Single Mode Fiber
  - Reconstruct Northeast General Aviation Apron & Taxiway A1:  
Change Order #1 – Contract Language Change
- Director of Finance & Administration Report
  - Resolution 20-1 Abate Tax Levy on Series 2017D Bonds
  - Financial Statements (December 2019) / Vouchers Payable
- Executive Session *(if required)*