

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**COMBINED AIR SERVICE / MARKETING, PROJECT / FINANCE**  
**AND BOARD MEETING**

**AGENDA**

**Wednesday, January 29<sup>th</sup>, 2020**  
**12:00 P.M.**

**Regular Board Meeting:**

Call to Order: Roll Call: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella and Weiss

Approval of the:

- Board Meeting Minutes of December 18<sup>th</sup>, 2019
- Air Service/Marketing Committee Meeting Minutes of January 22<sup>nd</sup>, 2020
- Projects/Finance Committee Meeting Minutes of January 22<sup>nd</sup>, 2020

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Airline Incentive Package
- Approval to Conduct Review Appraisal

**Assistant Director of Airports**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Parking Lot Cameras
- Parking Lot Camera Poles
- 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 and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Budget (*place on file for 30 days*)
- Rates & Charges (*place on file for 30 days*)
- Resolution 20-1 Abate Tax Levy on Series 2017D Bonds
- Financial Statements (December 2019) & Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**ACTION ITEMS:**

- WEEK Olympic Advertising Package
- TIGHAR – Peoria Public Library Sponsorship and Mt. Hawley Event

**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.