

PEORIA INTERNATIONAL AIRPORT

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: May 15, 2020

RE: PROJECTS / FINANCE MEETING MEETING

May 18, 2020 @ 3:00 p.m. (following Marketing / Air Service Meeting)

AGENDA

• Roll Call

- Investment Portfolio Update Brian Hextell, Prudent Man Investment Management
- 2020-2021 Insurance Renewal Mike Alesia, Alliant
- Director of Airports Report
 - Amendment to TSA Lease to Add 5-year Renewal Option
- Assistant Airport Director Report
- Director of Finance & Administration Report
 - Financial Statements (April 2020) / Vouchers Payable
- Executive Session (if required)