

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**  
**AGENDA**  
**Wednesday, August 26<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 July 29<sup>th</sup>, 2020
- Projects/Finance Committee Meeting Minutes of August 17<sup>th</sup>, 2020
- Projects/Finance Committee Executive Session Minutes of August 17<sup>th</sup>, 2020
- Air Service/Marketing Committee Meeting Minutes of August 17<sup>th</sup>, 2020

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Authorization of Director of Airports to Execute and Sign Grant Offer and Agency Agreement for Reimbursement for Parcel 23 and Associated Acquisition Costs
- Recommendation to Exercise 3-Year Renewal of Service Agreement with Vonachen Services, Inc.
- First Amendment to Lease with Schermerhorn Cigar Stores (Faber)

**Assistant Director of Airports**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- NE Apron Reconstruction Project – Change Order #2 – Guidance Sign Panels
- PIA Additional Parking CMT Design Agreement
- SRE Building Project – CMT Construction Phase Agreement – Revised Amendment
- SRE Building Project – Change Order #10 (FINAL)
- Purchase of Computers

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (July 2020) & Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**ACTION ITEMS:**

- Central States Media – September Digital Marketing

**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.