



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: August 14, 2020
RE: PROJECTS / FINANCE MEETING MEETING
August 17, 2020 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - 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.
- Assistant Airport Director Report
 - 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)
- Director of Finance & Administration Report
 - Financial Statements (July 2020) / Vouchers Payable
- Executive Session *(if required)*