



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: September 18, 2020
RE: PROJECTS / FINANCE MEETING MEETING
September 21, 2020 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - Amendment 1 to Airport Joint Use Agreement between MAAP and National Guard Bureau
 - Acceptance of FAA Grant Offer – West Apron Expansion, Runway 4/22 Preliminary Design
 - Acceptance of CMT Design Agreements for West Apron Expansion, Runway 4/22 Design
 - Approval of Aerial Survey Expenditure
- Assistant Airport Director Report
 - PIA Additional Parking CMT Design Agreement
 - Amendments to CMT Construction Supervision Agreements related to closeout items for FAA grants on Apron Phase I and Phase II
 - Change Order #2, Final Change Order for Apron Phase III
- Director of Finance & Administration Report
 - FY2020 Audited Financial Statements
 - Redemption of Cargo Suite 100 Property Taxes – 2016 – 2019
 - Purchasing Policy - 2020 Update
 - Financial Statements (August 2020) / Vouchers Payable
- Executive Session *(if required)*