

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

AGENDA

Monday, November 16th, 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 October 28, 2020

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Rent Abatement for Terminal Tenants and Waiver of Minimum Monthly Concession for Car Rental Companies (January 2021 – June 2021)

Assistant Director of Airports

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (October 2020) & Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

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.