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METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING
AGENDA
Wednesday, January 27th, 2021
12:00 P.M.

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Regular Board Meeting:
Call to Order: Roll Call: Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella and Weiss

Approval of the:
- Board Meeting Minutes of December 21st, 2020
- Air Service/Marketing Committee Meeting Minutes of January 20th, 2021

Director of Airports:

REPORT:
- Monthly Report

ACTION ITEMS:
- 3MY Easement Acquisition Phase – Authorize Director to Purchase Easement for Parcel 17/35-13
- 3MY West Side Terminal Development – Authorize Director to Purchase Parcel 18 from Peoria Park District and the Sale of Parcel 9 to Peoria Park District

Assistant Director of Airports

REPORT:
- Monthly Report

ACTION ITEMS:
- Remove Obstructions (Trees): Change Order #2
- Disposal of Surplus Property – 1986 Oshkosh Broom

Director of Finance and Administration:

REPORT:
- Monthly Report

ACTION ITEMS:
- Budget (*place on file for 30 days*)
- Rates & Charges (*place on file for 30 days*)
- Financial Statements (December 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:

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Executive Session Format

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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.