



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: January 15, 2021
RE: PROJECTS / FINANCE MEETING MEETING
January 20, 2021 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - 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 Airport Director Report
 - Remove Obstructions (Trees): Change Order #2
 - Disposal of Surplus Property – 1986 Oshkosh Broom
- Director of Finance & Administration Report
 - Financial Statements (December 2020) / Vouchers Payable
- Executive Session *(if required)*