

METROPOLITAN AIRPORT AUTHORITY OF PEORIA

BOARD MEETING

AGENDA

Wednesday, February 24th, 2021

12:00 P.M.

Regular Board Meeting:

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

Approval of the:

- Board Meeting Minutes of January 27th, 2021
- Air Service/Marketing Committee Meeting Minutes of February 15th, 2021
- Projects/Finance Committee Meeting Minutes of February 15th, 2021

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ailevon Pacific Aviation Consulting Agreement

Assistant Director of Airports

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Selection of FY21 – FY23 Audit Firm
- Financial Statements (January 2021) & Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- FY2022 Q1 & Q2 Marketing Spend

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.