

BOARD MEETING

January 29th, 2025

The January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 29th, 2025 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn, Jensen, Krantz, Shields
 Absent: Heinzmann, Krolicki, Roehm, Weiss

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Randy Hurst – Director of Operations & Maintenance, Steve Perrone – Director of Finance and Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

* * * * *

Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of December 16th, 2024

Commissioner Shields moved to approve the minutes. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

Chairman Fehl entertained a motion to approve the 2025 Board Assignments and Committee Assignments:

Board Assignments:

Chairman	Fehl
Vice-Chairman	Shields
Secretary/Treasurer	Heinzmann
Asst. Secretary/Treasurer	Roehm

Projects – Finance Committee:

Chairman	Heinzmann
Member	Gunn
Member	Jensen
Member	Weiss

Air Service – Marketing Committee:

Chairman	Krantz
Member	Shields
Member	Fehl
Member	Roehm

Commissioner Shields moved to approve the 2025 Board Assignments and Committee Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT – Construction Phase 1 – Project Labor Agreement with each relevant affiliate of the West Central Illinois Building and Construction Trades Council.

Commissioner Shields moved to approve a ATCT Construction Phase 1 – Project Labor Agreement. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Gunn, Jensen, Krantz, Shields

Nays: None

Abstain: Fehl

Mr. Olson requested approval of ATCT – Programming Assistance & Project Engineering Agreement #4 with CMT for a not-to-exceed amount of \$35,300.

Commissioner Shields moved to approve ATCT – Programming Assistance & Project Engineering Agreement #4. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields

Nays: None

REPORT OF THE DIRECTOR OF OPERATIONS & MAINTENANCE

Mr. Hurst reviewed his monthly report with the Board and updated on the status of construction projects.

Mr. Hurst requested approval of replacing 3MY Vestibule Doors with Baer Glass in the amount of \$9,083.92.

Commissioner Jensen moved to approve replacing 3MY Vestibule Doors. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (December 2024) & Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (December 2024) & Vouchers Payable. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields

Nays: None

Mr. Perrone presented the FY26 Budget and FY26 Rates & Charges and requested they be placed on file for review for a period of 30 days.

Commissioner Jensen moved to place the FY26 Budget and FY26 Rates & Charges on file for review. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

Mr. Perrone requested approval of Bond Placement Engagement Letter – ATCT Bonds with Stifel.

Commissioner Jensen moved to approve Bond Placement Engagement Letter – ATCT Bonds. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

Mr. Perrone discussed and requested approval to Pay Series 2017D Bonds Remaining 6/1 Maturities Utilizing Local Funds rather than issuing GO Bonds.

Commissioner Krantz moved to approve to Paying Series 2017D Bonds Remaining 6/1 Maturities Utilizing Local Funds rather than issuing GO Bonds. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed her monthly report with the Board.

Mr. Bockhold-Sloan requested approval of Preliminary Marketing for Denver Service with United Airlines as recommended by staff.

Commissioner Krantz moved to approve to Preliminary Marketing for Denver Service with United Airlines. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

Mr. Bockhold-Sloan requested approval of three advertising locations for Departure Media Inc. – Choose Greater Peoria Floor Display.

Commissioner Shields moved to approve advertising location for Departure Media Inc. – Choose Greater Peoria Floor Display. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Shields
Nays: None

SAFETY & ZONING: No report.

REPORT OF THE ATTORNEY: No report.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

There being no further business Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Krantz moved. Motion was seconded by Commissioner Jensen and carried unanimously.

Approved:

A handwritten signature in black ink, appearing to read 'Erik Fehl', written over a horizontal line.

Erik Fehl, Chairman of the Board