

**SPECIAL BOARD MEETING MINUTES**  
**October 30<sup>th</sup>, 2024**

A Special Board Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Peoria was held on October 30<sup>th</sup>, 2024 at 12:00 p.m. in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.


Acting Chairman Heinzmann called the meeting to order:

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

Mr. Olson led a commissioner workshop session which covered commissioner training as well as strategic planning.

There being no further business Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Jensen moved, motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:  
  
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Dean Heinzmann, Acting Chairman