

BOARD MEETING
November 18st, 2024

The November Board Meeting of the Metropolitan Airport Authority of Peoria was held on November 18th, 2024 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 (arrived 2:34pm), Heinzmann, Jensen (arrived 2:34pm), Krantz, Krolicki, Roehm, Shields, Weiss (arrived 2:34pm)
Absent: None

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.

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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of October 21st, 2024
- Special Board Meeting Minutes of October 30th, 2024

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

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed and requested approval a Resolution Authorizing the Director of Airports to Investigate and Prepare for Bond Financing for the Completion of Phase 2 of Construction of a New Replacement Air Traffic Control Tower.

Commissioner Roehm moved to approve a Resolution Authorizing the Director of Airports to Investigate and Prepare for Bond Financing for the Completion of Phase 2 of Construction of a New Replacement Air Traffic Control Tower. Motion was seconded by Commissioner Weiss and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

Mr. Olson discussed and requested approval of ATCT – Mine Mitigation Construction – Change Order #4 for a net change of \$472,625.69.

Commissioner Krantz moved to approve ATCT – Mine Mitigation Construction – Change Order #4. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

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.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

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

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

Mr. Perrone discussed and requested approval of a Resolution to Abate Taxes on Series 2017D Bonds.

Commissioner Heinzmann moved to approve the Resolution to Abate Taxes on Series 2017D Bonds. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

Mr. Perrone presented the Tax Levy for Tax Year 2024 and recommended placing the levy on file for review for a period of 20 days.

Commissioner Weiss moved to approve placing the Tax Levy for Tax Year 2024 on file for review for a period of 20 days. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

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

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 Jensen moved. Motion was seconded by Commissioner Roehm and carried unanimously.

Approved:



Erik Fehl, Chairman of the Board

