

**BOARD MEETING  
December 16<sup>th</sup>, 2024**

The December Board Meeting of the Metropolitan Airport Authority of Peoria was held on December 16<sup>th</sup>, 2024 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Vice-Chairman Shields called the meeting to order:

Roll call: Present: Gunn, Heinzmann (arrived 2:32pm), Jensen (arrived 2:44pm), Krolicki, Roehm, Shields, Weiss  
Absent: Fehl, Krantz

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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Vice-Chairman Shields entertained a motion to approve the following minutes:

- Board Meeting Minutes of November 18<sup>th</sup>, 2024

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

Yeas: Gunn, Krolicki, Roehm, Shields, Weiss  
Nays: None

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Facility Phase 1 – EXP’s Construction Administration Agreement in the amount of \$1,083,939.09.

Commissioner Heinzmann moved to approve a ATCT Facility Phase 1 – EXP’s Construction Administration Agreement. Motion was seconded by Commissioner Weiss and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krolicki, Roehm, Shields, Weiss  
Nays: None

Mr. Olson requested approval of ATCT Facility Phase 2 – EXP’s Bidding Phase Services Agreement in the amount of \$217,500.00.

Commissioner Roehm moved to approve ATCT Facility Phase 2 – EXP’s Bidding Phase Services Agreement. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krolicki, Roehm, Shields, Weiss  
Nays: None

Mr. Olson discussed and requested Authorization to Not Channel Reconstruct Taxiway A Grant through the Illinois Department of Transportation.

Commissioner Gunn moved to Authorize Not Channeling Reconstruct Taxiway A Grant through the Illinois Department of Transportation. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, 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 (November 2024) & Vouchers Payable.

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

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

Mr. Perrone presented Ordinance 25-G Tax Levy for Tax Year 2024 and recommended its approval.

Commissioner Heinzmann moved to approve Ordinance 25-G Tax Levy for Tax Year 2024. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, 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 Vice-Chairman Shields entertained a motion to adjourn the meeting. Commissioner Roehm moved. Motion was seconded by Commissioner Heinzmann and carried unanimously.

Approved:

  
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Kevin Shields, Vice-Chairman of the Board

