

BOARD MEETING

February 26th, 2025

The February Board Meeting of the Metropolitan Airport Authority of Peoria was held on February 26th, 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, Jensen (arrived 12:06pm), Heinzmann, Krantz, Shields, Weiss
Absent: Gunn, Krolicki, Roehm

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 January 29th, 2025
- Air Service/Marketing Committee Meeting Minutes of February 17th, 2025
- Projects/Finance Committee Meeting Minutes of February 17th, 2025

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

Yeas: Fehl, Heinzmann, Krantz, Shields, Weiss
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of a Memorandum of Agreement with FAA to Extend Leases for Nav aids at 3MY to extend the lease for 20 years through September 30, 2045.

Commissioner Shields moved to approve Memorandum of Agreement with FAA to Extend Leases for Nav aids at 3MY. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Shields, Weiss
Nays: None

Mr. Olson requested approval of a License Agreement for Laydown Yard with Gensini Excavating at a monthly fee of \$229.17 per month.

Commissioner Heinzmann moved to approve License Agreement for Laydown Yard. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, 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.

Mr. Hurst requested approval of Overflow Parking Lot Security Cameras in the amount of \$24,650.53.

Commissioner Krantz moved to approve Overflow Parking Lot Security Cameras. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Shields, Weiss
Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (January 2025) & Vouchers Payable.

Commissioner Weiss moved to approve the Financial Statements (January 2025) & Vouchers Payable. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Shields, Weiss
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

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

Mr. Bockhold-Sloan requested approval of Digital Marketing Strategy for FY2026 for with Central States Media as recommended by staff.

Commissioner Krantz moved to approve to Digital Marketing Strategy for FY2026. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Shields, Weiss
Nays: None

Mr. Bockhold-Sloan requested approval of FY2026 Q1 & Q2 Marketing Spend as recommended by staff.

Commissioner Shields moved to approve FY2026 Q1 & Q2 Marketing Spend. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Shields, Weiss
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 Jensen moved. Motion was seconded by Commissioner Weiss and carried unanimously.

Approved:



Erik Fehl, Chairman of the Board

