

**BOARD MEETING**  
**November 16<sup>th</sup>, 2020**

The November 16th, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on November 16<sup>th</sup>, 2020 at 12:00a.m. in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella  
Absent: Barry, Weiss

Also attending was MAAP staff members: Gene Olson – Director of Airports & Steve Perrone – Director of Finance & Administration.

Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of October 28<sup>th</sup>, 2020

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella  
Nays: None

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson presented his monthly status report on activities.

Mr. Olson requested approval of Rent Abatement for Terminal Tenants and Waiver of Minimum Monthly Concession for Car Rental Companies for the six month period January 2021 – June 2021.

Commissioner Heinzmann moved to approve Rent Abatement for Terminal Tenants and Waiver of Minimum Monthly Concession for Car Rental Companies. Commissioner Stella seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella  
Nays: None

**REPORT OF THE ASSISTANT AIRPORT DIRECTOR:**

Mr. Olson reviewed the Assistant Airport Director's report with the Board.

**REPORT OF THE DIRECTOR OF FINANCE AND ADMINISTRATION:**

Mr. Perrone presented the Financial Statements (October 2020) and Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements and Vouchers Payable. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella  
Nays: None

**MARKETING / AIR SERVICE COMMITTEE:**

Mr. Olson reviewed the 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:** None.

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

Approved:

  
Karen Jensen, Chairman