

# BOARD MEETING

March 25, 2020

The March 25th, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 25<sup>th</sup>, 2020 at 12:00a.m. in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building. Commissioners Krantz, Roehm, Stella, and Weiss participated via teleconference.

Acting Chairman Heinzmann called the meeting to order:

Roll call: Present: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Absent: None

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Doug Palmer – Assistant Airport Director, Steve Perrone – Director of Finance & Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

Acting Chairman Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of February 26<sup>th</sup>, 2020
- Special Board Meeting Minutes of March 2<sup>nd</sup>, 2020
- Air Service/Marketing Committee Meeting Minutes of March 16<sup>th</sup>, 2020
- Projects/Finance Committee Meeting Minutes of March 16<sup>th</sup>, 2020

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

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

## REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson presented his monthly status report on activities.

Mr. Olson discussed Ordinance 2020-D – Emergency Powers of Chairperson. Rick Joseph with Miller, Hall and Triggs discussed the ordinance and responded to questions.

Commissioner Barry moved to approve Ordinance 2020-D – Emergency Powers of Chairperson. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Olson discussed Car Rental Concession Request for Relief from Fees. Mr. Olson recommended abating all car rental companies' minimum monthly concession.

Commissioner Fehl moved to approve Car Rental Concession Request for Relief from Fees. Commissioner Gunn seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss

Nays: None

## **REPORT OF THE DIRECTOR OF OPERATIONS AND MAINTENANCE**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of New Snow Removal Equipment (SRE): CMT Design Agreement in the amount of \$22,000.

New Snow Removal Equipment (SRE): CMT Design Agreement agenda item was tabled until additional information pertaining to contract amount could be presented before the Board.

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

Mr. Perrone reviewed his monthly report with the Board.

Kevin Heid with Stifel presented Ordinance 2020-E providing for the issuance of \$836,000 General Obligation Airport Bonds, Series 2020A, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Hickory Point Bank & Trust.

Commissioner Barry moved to approve Ordinance 2020-E providing for the issuance of \$836,000 General Obligation Airport Bonds, Series 2020A. Motion was seconded by Commissioner Gunn and carried on roll call vote:

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

Mr. Perrone presented the Vouchers Payable.

Commissioner Fehl moved to approve the Vouchers Payable. Motion was seconded by Commissioner Jensen and carried on roll call vote:

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

## **MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan requested approval of DIIO Mi Express contract renewal with Cirium in the amount of \$13,112.00.

Commissioner Barry moved to approve DIIO Mi Express contract renewal pending removal of 4% annual increase from contract language. Commissioner Fehl seconded the motion and was carried on roll call vote.

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

**SAFETY & ZONING:** No report.

**REPORT OF THE ATTORNEY:** No report.

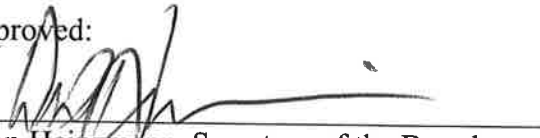
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING OPEN TO THE PRESS:** None.

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

Approved:

  
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Dean Heinzmann, Secretary of the Board

