

BOARD MEETING

April 26th, 2023

The April Board Meeting of the Metropolitan Airport Authority of Peoria was held on April 26th, 2023 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

Roll call: Present: Heinzmann, Jensen, Krolicki, Roehm, Shields
Absent: Gunn, Fehl, Krantz, Weiss

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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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of March 29th, 2023
- Air Service/Marketing Committee Meeting Minutes of April 17th, 2023
- Projects/Finance Committee Meeting Minutes of April 17th, 2023

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended the approval of Taxiway A Rehabilitation – Preliminary Engineering Design Phase Agreement with CMT in an amount not to exceed \$391,250.00.

Commissioner Heinzmann moved to approve a Taxiway A Rehabilitation – Preliminary Engineering Design Phase Agreement subject to receipt of the agreement as well as satisfactory review of Independent Fee Estimate. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Heinzmann, Jensen, Krolicki, Roehm, Shields
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 requested approval to open a Midwest Invest Money Market account with Morton Community Bank at an annual yield of 3.50%.

Commissioner Roehm moved to approve opening of a Midwest Invest Money Market account with Morton Community Bank as well as the authority to manage Certificates of Deposit with a total limit not to exceed \$12,000,000.00. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Heinzmann, Jensen, Krolicki, Roehm, Shields

Nays: None

Mr. Perrone presented the Financial Statements (February 2023) & Vouchers Payable.

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

Yeas: Heinzmann, Jensen, Krolicki, Roehm, Shields

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 Chairperson Jensen entertained a motion to adjourn the meeting. Commissioner Krolicki moved. Motion was seconded by Commissioner Heinzmann and carried unanimously.

Approved:


Karen Jensen, Chairperson of the Board