

**BOARD MEETING**  
**February 25<sup>th</sup>, 2026**

The February Board Meeting of the Metropolitan Airport Authority of Peoria was held on February 25<sup>th</sup>, 2026 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

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

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 Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of January 28<sup>th</sup>, 2026
- Marketing/Air Service Committee Meeting Minutes of February 16<sup>th</sup>, 2026
- Projects/Finance Committee Meeting Minutes of February 16<sup>th</sup>, 2026
- Projects/Finance Committee Meeting Executive Session Minutes of February 16<sup>th</sup>, 2026

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

Yeas: Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields  
Nays: None

Commissioner Phelan joined the meeting.

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

**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 (January 2026) & Vouchers Payable.

Commissioner Jensen moved to approve the Financial Statements (January 2026) & Vouchers Payable. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Krolicki, Phelan, Shields  
Nays: None

Mr. Perrone presented updates to the Airport Authority’s Bylaws to move the Marketing / Air Service Committee and the Projects / Finance Committee Meetings to the third Monday of the month at 12:00pm and 12:30pm, respectively.

Commissioner Krolicki moved to place the approve updates to the Airport Authority’s Bylaws. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krolicki, Phelan, Shields  
Nays: Krantz

Mr. Perrone presented several updates to the Airport Authority’s Personnel Policy Handbook aimed at improving employee retention.

Commissioner Krolicki moved to approve updates the Airport Authority’s Personnel Policy Handbook. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Krolicki, Phelan, Shields  
Nays: None

**MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan requested approval of Digital Marketing Strategy for FY2027 for with Central States Media as recommended by staff.

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

Yeas: Gunn, Heinzmann, Jensen, Krantz, Krolicki, Phelan, Shields  
Nays: None

Ms. Bockhold-Sloan requested approval of FY2027 Q1 & Q2 Marketing Spend as recommended by staff.

Commissioner Jensen moved to approve FY2027 Q1 & Q2 Marketing Spend. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Approved:

A handwritten signature in black ink, appearing to be 'D. Heinzmann', written over a horizontal line.

Dean Heinzmann, Vice-Chairman of the Board

