

SPECIAL BOARD MEETING MINUTES

March 2nd, 2026

A Special Board Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Peoria was held on March 2nd, 2026 at 12:00 p.m. in the conference room of the Mt. Hawley Auxiliary Airport located at 1320 W. Bird Blvd., Peoria, Illinois.

Chairman Fehl called the meeting to order:

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

Mr. Perrone led a discussion about FY27 Budget and Appropriations and Rates and Charges Ordinances.

Chairman Fehl convened the Public Hearing on the Fiscal Year End 2027 Budget and Appropriations and Rates and Charges Ordinances.

Chairman Fehl asked for any comments from the Commissioners, being none

Chairman Fehl asked for any written testimony for the Commissioners, being none.

Chairman Fehl asked for oral testimony or public comment. Kent Lynch of Peoria, IL asked if FY2027 capital projects at Mt. Hawley remained in the final budget as was presented in the initial budget. Mr. Perrone noted no changes were made to budgeted capital projects at Mt. Hawley.

Chairman Fehl asked for any written testimony from the public, being none.

The floor was open for public comment, being none.

Chairman Fehl closed the Public Hearing at 12:18 p.m.

Commissioner Heinzmann moved for approval of Ordinance 27-B Budget & Appropriations and Ordinance 27-A Rates & Charges. Commissioner Krolicki seconded the motion and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krolicki, Phelan, Shields
Nays: None

There being no further business Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Heinzmann moved, motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:



Erik Fehl, Chairman