

BOARD MEETING

March 26th, 2025

The March Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 26th, 2025 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. Shields
 Absent: Gunn, Jensen

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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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of February 26th, 2025
- Board Meeting Executive Session Minutes of February 26th, 2025
- Projects/Finance Committee Meeting Minutes of March 17th, 2025

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

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval Air Services Agreement with United Airlines, pending approval of MAAP's requested changes by United and also authorizing Mr. Olson to execute said agreement.

Commissioner Roehm moved to approve Air Services Agreement with United Airlines, pending approval of MAAP's requested changes by United and also authorizing Mr. Olson to execute said agreement. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. Shields
Nays: None

Mr. Olson requested approval of a Byerly Fuel Tank Lease Amendment. The amendment keeps the same terms of the lease but extends the term to September 20, 2031.

Commissioner Krantz moved to approve Byerly Fuel Tank Lease Amendment. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. Shields
Nays: None

Mr. Olson requested approval of Flock Cameras Renewal. The renewal is for a period of two years at a total cost of \$12,000.00.

Commissioner Roehm moved to approve Flock Cameras Renewal. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. 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.

Mr. Hurst discussed an RFP for a New Shuttle Bus and recommended approving the low bid from Midwest Transit Equipment in the amount of \$112,435.00.

Commissioner Heinzmann moved to approve purchase of New Shuttle Bus. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. Shields
Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Vouchers Payable.

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

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. Shields
Nays: None

Mr. Perrone requested approval of a Lease Agreement with Greater Peoria Honor Flight. The term of the lease will be for one year beginning April 1, 2025.

Commissioner Krolicki moved to approve Lease Agreement with Greater Peoria Honor Flight. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, E. Shields, and K. 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 Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Krantz moved. Motion was seconded by Commissioner K. Shields and carried unanimously.

Approved:

A handwritten signature in black ink, appearing to read 'E. Fehl', is written over a horizontal line.

Erik Fehl, Chairman of the Board

