

BOARD MEETING
September 28th, 2022

The September Board Meeting of the Metropolitan Airport Authority of Peoria was held on September 28th, 2022 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Heinzmann called the meeting to order:

Roll call: Present: Heinzmann, Jensen (arrived 12:30), Krantz, Krolicki, Roehm, Shields
Absent: Fehl, Gunn, Weiss

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

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

- Board Meeting Minutes of August 31st, 2022
- Air Service / Marketing Committee Meeting Minutes of September 19th, 2022
- Projects / Finance Committee Meeting Minutes of September 19th, 2022
- Projects / Finance Committee Meeting Executive Session Minutes of September 19th, 2022

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed an Agreement with CMT for Traffic Study of Future Development along Dirksen Parkway at a not to exceed cost of \$8,000 and recommended its approval.

Commissioner Krantz moved to approve the Agreement with CMT for Traffic Study for Future Development along Dirksen Parkway. Commissioner Shields seconded the motion and was carried on roll call vote.

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

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Olson presented the Assistant Director's monthly report in his absence and reported on the status of construction projects.

Mr. Olson discussed Expand West Apron – Change Order #3 in the amount of \$30,719.69.

Commissioner Roehm moved to approve Expand West Apron – Change Order #3. Commissioner Krolicki seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (August 2022) / Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (August 2022) / Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Heinzmann, Krantz, 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.

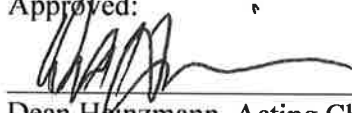
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

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

Approved:



Dean Heinzmann, Acting Chairman of the Board