

BOARD MEETING
December 20th, 2021

The December 20th, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on December 20th, 2021 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Absent: None

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

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Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of November 15th, 2021

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed the development of a minority and women owned business utilization policy and noted the presentation of an amended purchasing policy and further discussion at the January meetings.

Mr. Olson recommended the approval of letter recommending the Extension of Chillicothe Central Business TIF.

Commissioner Roehm moved to approve a letter recommending the Extension of Chillicothe Central Business TIF. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

Mr. Olson recommended the approval of Amendment to Construction Engineering Agreement for Runway Lighting Project in the amount of \$166,400, increasing the total not-to-exceed fee from \$267,400 to \$433,800.

Commissioner Heinzmann moved to approve the Amendment to Construction Engineering Agreement for Runway Lighting Project. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss
Nays: None

Mr. Olson recommended the approval of an Above Ground Fuel Tank Lease with Byerly.

Commissioner Roehm moved to approve the Above Ground Fuel Tank Lease with Byerly. Motion was seconded by Commissioner Fehl and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Olson recommended the approval of a Purchase Agreement for Mt. Hawley Hangar P-8 in the amount of \$85,000.

Commissioner Heinzmann moved to approve the Purchase Agreement for Mt. Hawley Hangar P-8. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer recommended awarding contract for Purchase of Runway Broom to M-B Companies, Inc. in the amount of \$633,791.

Commissioner Roehm moved to approve awarding of contract for Purchase of Runway Broom to M-B Companies, Inc. Motion was seconded by Commissioner Fehl and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Palmer recommended awarding contract for Improvements to Cargo Suites 400 & 500 to Peoria Metro Construction in the amount of \$53,000.

Commissioner Heinzmann moved to approve awarding of contract for Improvements to Cargo Suites 400 & 500 to Peoria Metro Construction. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Tax Levy Ordinance for Tax Year 2021 and recommended it's approval.

Commissioner Weiss moved to approve Tax Levy Ordinance for Tax Year 2021. Motion was seconded by Commissioner Fehl and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Perrone recommended approval of Resolution 22-3 – Abate Tax Levy on Series 2017D Bonds.

Commissioner Roehm moved to approve Resolution 22-3 – Abate Tax Levy on Series 2017D Bonds. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Perrone presented a Consent to Sublease – G&D (384 Bartonville LLC) to Sublease to Morton Industries and recommended its approval.

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Perrone presented the Financial Statements (November 2021) & Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (November 2021) & Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

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.

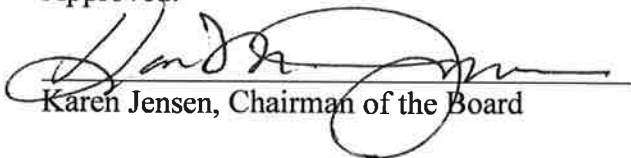
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

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

Approved:


Karen Jensen, Chairman of the Board