

ANNUAL BOARD MEETING
January 31st, 2024

The January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 31st, 2024 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

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

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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Chairperson Jensen entertained a motion to approve the 2024 Board Assignments and Committee Assignments:

Board Assignments:

Chairman	Fehl
Vice-Chairman	Shields
Secretary/Treasurer	Heinzmann
Asst. Secretary/Treasurer	Roehm

Projects – Finance Committee:

Chairman	Heinzmann
Member	Gunn
Member	Jensen
Member	Weiss
Member	Krolicki

Air Service – Marketing Committee:

Chairman	Krantz
Member	Shields
Member	Fehl
Member	Roehm

Commissioner Weiss moved to approve the 2024 Committee Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

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

- Board Meeting Minutes of December 18th, 2023
- Air Service/Marketing Committee Meeting Minutes of January 16th, 2024

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

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

Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT – Permit and Bidding Phase Services Fee Request with EXP in the amount of \$117,700.

Commissioner Heinzmann moved to approve ATCT – Permit and Bidding Phase Services Fee Request with EXP. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

Mr. Olson requested approval of a 5-year Professional Services Retainer Agreement with CMT.

Commissioner Jensen moved to approve the Professional Services Retainer Agreement with CMT. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Olson requested approval of a Lease Agreement with Byerly Aviation for a Corporate Hangar. The lease is for a 5-year term with annual rent of \$21,000.

Commissioner Heinzmann moved approve the Lease Agreement with Byerly Aviation for a Corporate Hangar. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Olson requested approval to extend an offer for the Purchase of Parcel 230 in the amount of \$103,000.

Commissioner Krolicki moved approve the extension of an offer to Purchase Parcel 230. Commissioner Jensen seconded the motion and was carried on roll call vote.

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

Mr. Olson requested approval of two Ameren Gas Line Easements as well as a related Material Storage Lease.

Commissioner Krantz moved to approve two Ameren Gas Line Easements and related Material Storage Lease. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (December 2023) and Vouchers Payable.

Commissioner Heinzmann moved to approve the Financial Statements (December 2023) / Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Nays: None

Mr. Perrone presented the FY2025 Budget Ordinance and FY2025 Rates & Charged Ordinance for annual review.

Commissioner Weiss moved to place the FY2025 Budget Ordinance and FY2025 on file for thirty days. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Nays: None

Mr. Perrone discussed a Lease Agreement with Safe Rides for Seniors and recommended its approval.

Commissioner Krolicki moved to approve a Lease Agreement with Safe Rides for Seniors. Commissioner Jensen seconded the motion and was carried on roll call vote.

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

Nays: None

MARKETING / AIR SERVICE COMMITTEE:

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

Ms. Bockhold-Sloan discussed a Contract Renewal with Ailevon Pacific Aviation Consulting and recommended its approval. The contract would be for five years at a fixed rate of \$71,379 per year with travel expenses being exclusive rather than inclusive as was the case in previous contracts with Aileveon.

Commissioner Krantz moved to approve the Project Proposal from Ailevon. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Nays: None

SAFETY & ZONING: No report.

REPORT OF THE ATTORNEY: No report.

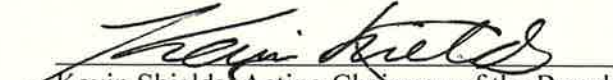
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

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

Approved:


Kevin Shields, Acting Chairman of the Board