SPECIAL BOARD MEETING MINUTES June 16th, 2025

A Special Board Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Peoria was held on June 16th, 2025 at 2:30 p.m. in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call:

Present:

Fehl, Gunn (arrived 2:34pm), Jensen (arrived 2:41pm), Krolicki, Phelan,

Roehm, Shields

Absent:

Heinzmann, Krantz

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. Olson requested approval to award ATCT – Phase 2 Construction Contract to River City Construction at the bid amount of \$27,394,000.00.

Commissioner Roehm moved to approve award of ATCT – Phase 2 Construction Contract to River City Construction. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas:

Fehl, Gunn, Jensen, Krolicki, Phelan, Roehm, Shields

Nays:

None

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

Approved:

Erik Fehl, Chairman