

# BOARD MEETING

August 30<sup>th</sup>, 2023

The August Board Meeting of the Metropolitan Airport Authority of Peoria was held on August 30<sup>th</sup>, 2023 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

Roll call: Present: Jensen, Krantz, Krolicki (arrived 12:33), Roehm, Shields, Weiss  
Absent: Fehl, Heinzmann, Gunn

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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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of July 26<sup>th</sup>, 2023
- Marketing/Air Service Committee Meeting Minutes of August 21<sup>st</sup>, 2023
- Projects/Finance Committee Meeting Minutes of August 21<sup>st</sup>, 2023

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

Yeas: Jensen, Krantz, Roehm, Shields, Weiss  
Nays: None

Mr. Perrone introduced Brian Hextell with PMA to give an update on the Airport Authority's investment portfolio.

Mr. Perrone recommended approval of Updates to the Airport Authority's Investment Policy.

Commissioner Krantz moved to approve the Updates to the Airport Authority's Investment Policy. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Jensen, Krantz, Roehm, Shields, Weiss  
Nays: None

## REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended the approval of Agreement with Marino Engineering Associates for ATCT Mine Subsidence Mitigation with a fixed fee of \$81,000 and an estimated \$2,200 per day for on-site work.

Commissioner Weiss moved to approve the Agreement with Marino Engineering Associates for ATCT Mine Subsidence Mitigation. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Olson recommended the approval of Amendment to ATCT Modification of Design Agreement to account for design changes as a result of the ATCT being rotated 22 degrees in the amount of \$57,280.00.

Commissioner Roehm moved to approve the Amendment to ATCT Modification of Design Agreement. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Olson recommended the approval of a Joint Use Agreement with the Air National Guard. The term of this agreement is for a 10-year period.

Commissioner Krantz moved to approve the Joint Use Agreement with the Air National Guard. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

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 Rehabilitate Runway 4-22 – Change Order #2 for a net savings of \$2,412.12 and recommended its approval.

Commissioner Krantz moved to approve the Rehabilitate Runway 4-22 – Change Order #2. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Mr. Hurst requested Ratification of Emergency/Sole Source Procurements for Generator Control Panel Replacement with Altorfer in the amount of \$27,121.02 and Laser Electric in the amount of \$21,699.74.

Commissioner Roehm moved to Ratify Emergency/Sole Source Procurements for Generator Control Panel Replacement. Commissioner Weiss seconded the motion and was carried on roll call vote.

Yeas: 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 Financial Statements (July 2023) & Vouchers Payable.

Commissioner Weiss moved to approve the Financial Statements & Vouchers Payable. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

**MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan presented the Q3 & Q4 FY2024 Marketing Spend in an amount not to exceed \$135,000.

Commissioner Weiss moved to approve the Q3 & Q4 FY2024 Marketing Spend. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Jensen, Krantz, Krolicki, Roehm, 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 Chairperson Jensen entertained a motion to adjourn the meeting. Commissioner Weiss moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:

  
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Karen Jensen, Chairperson of the Board

