

BOARD MEETING
May 29th, 2024

The May Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 29th, 2024 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, Jensen, Krantz, Krolicki
Absent: Heinzmann, Roehm, Shields, Weiss

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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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of April 24th, 2024
- Special Board Meeting Minutes of May 8th, 2024
- Marketing / Air Service Committee Meeting Minutes of May 20th, 2024
- Projects / Finance Committee Meeting Minutes of May 20th, 2024
- Projects / Finance Committee Executive Session Minutes of May 20th, 2024

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

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

AMENDMENT TO LEASE – KRESS ENTERPRISES

Mr. Perrone discussed the setting of the rental rate for the upcoming final extension term of the lease between Kress Enterprises and the Airport Authority. Mr. Perrone introduced Ms. Janaki Nair, legal counsel to Kress Enterprises, to present a lease amendment for setting the rental rate of the final term. The Board made a counter-offer to Kress’ proposal.

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed and recommended rejecting bids received for ATCT – Construction Contract.

Commissioner Jensen moved to reject bids received for ATCT – Construction Contract. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

Mr. Olson requested approval of ATCT Mine Mitigation Construction Phase Services contract with CMT for a not-to-exceed amount of \$41,600.00.

Commissioner Krantz moved to approve ATCT Mine Mitigation Construction Phase Services contract with CMT. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

Mr. Olson requested approval of Rehabilitate Hanna City Taxiway Pavements – Phase II: Engineering Construction Phase Services Agreement with CMT for a not to exceed amount of \$142,500.00.

Commissioner Krantz moved to approve Rehabilitate Hanna City Taxiway Pavements – Phase II: Engineering Construction Phase Services Agreement with CMT. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

Mr. Olson requested approval of Counter-offer for Purchase of Parcel 230 in the amount of \$107,000.00.

Commissioner Krolicki moved to approve Counter-offer for Purchase of Parcel 230. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

Mr. Olson requested approval of offer for Easement on Parcel 17/35-13 in the amount of \$42,000.00.

Commissioner Krolicki moved to approve offer for Easement on Parcel 17/35-13. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
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 and requested approval of Expand West Apron – Change Order #7 in the amount of \$34,911.95.

Commissioner Jensen moved to approve Expand West Apron – Change Order #7. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

Mr. Hurst requested approval of Terminal Entrance Landscaping with Cuttin' It Close in the amount of \$19,700.00.

Commissioner Jensen moved to approve Terminal Entrance Landscaping with Cuttin' It Close. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (April 2024) & Vouchers Payable.

Commissioner Jensen moved to approve the Financial Statements (April 2024) & Vouchers Payable. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki
Nays: None

Mr. Perrone requested approval of Ordinance 25-D – FY25 Rates & Charges Ordinance Amendment.

Commissioner Jensen moved to approve Ordinance 25-D. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Approved:



Erik Fehl, Chairman of the Board

