

## **BOARD MEETING**

**May 31<sup>st</sup>, 2023**

The May Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 31<sup>st</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: Fehl, Jensen, Krantz, Krolicki, Shields, Weiss  
Absent: Gunn, Heinzmann, Roehm

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 April 26<sup>th</sup>, 2023
- Projects/Finance Committee Meeting Minutes of May 15<sup>th</sup>, 2023

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

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

### **REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

### **REPORT OF THE DIRECTOR OF OPERATIONS & MAINTENANCE**

Mr. Hurst reviewed his monthly report with the Board and updated on the status of construction projects.

### **REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION**

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone requested approval of a Service Agreement with Vonachen Service, Inc.

Commissioner Fehl moved to approve a Service Agreement with Vonachen Service, Inc. Commissioner Shields seconded the motion and was carried on roll call vote.

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

Mr. Perrone requested approval of an Amendment to Farm Lease with John Rosenbohm that would reduce the leased acreage to 347.84.

Commissioner Weiss moved to approve an Amendment to Farm Lease with John Rosenbohm. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Perrone requested approval of a Farm Lease with Jason Nau. The term of the lease is five years with an annual rent payment of \$86.

Commissioner Fehl moved to approve a Farm Lease with Jason Nau. Commissioner Krolicki seconded the motion and was carried on roll call vote.

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

Mr. Perrone presented the Financial Statements (April 2023) & Vouchers Payable.

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

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

Approved:

  
Karen Jensen, Chairperson of the Board