

# BOARD MEETING

April 30<sup>th</sup>, 2025

The April Board Meeting of the Metropolitan Airport Authority of Peoria was held on April 30<sup>th</sup>, 2025 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Vice-Chairman Shields called the meeting to order:

Roll call: Present: Gunn (arrived 12:13pm), Heinzmann, Jensen, Roehm, E. Shields, and K. Shields  
Absent: Fehl, Krantz, Krolicki

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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Vice-Chairman Shields entertained a motion to approve the following minutes:

- Board Meeting Minutes of March 26<sup>th</sup>, 2025
- Marketing/Air Service Committee Meeting Minutes of April 21<sup>st</sup>, 2025
- Projects/Finance Committee Meeting Minutes of April 21<sup>st</sup>, 2025

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

Yeas: Heinzmann, Jensen, Roehm, E. Shields, and K. Shields  
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 presented the Financial Statements (February 2025) & Vouchers Payable.

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

Yeas: Gunn, Heinzmann, Jensen, Roehm, E. Shields, and K. Shields  
Nays: None

## MARKETING / AIR SERVICE COMMITTEE:

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

**AILEVEON PACIFIC UPDATE**

Ms. Bockhold-Sloan introduced Carrie Kelly with Ailevon Pacific to give a update on the current state of the air travel industry as well as discuss PIA's recent achievements.

**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 Vice-Chairman Shields entertained a motion to adjourn the meeting. Commissioner Heinzmann moved. Motion was seconded by Commissioner Roehm and carried unanimously.

Approved:



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Erik Fehl, Chairman of the Board