

BOARD MEETING

April 27th, 2022

The April Board Meeting of the Metropolitan Airport Authority of Peoria was held on April 27th, 2022 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields
Absent: Gunn, Jensen, Weiss

Also attending was: MAAP staff members; Gene Olson - Director of Airports, Doug Palmer – Assistant Airport Director, Steve Perrone – Director of Finance and Administration, and Cheryl Bockhold-Sloan - Manager of Marketing and Public Relations.

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Acting Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of March 30th, 2022
- Air Service / Marketing Committee Meeting Minutes of April 18th, 2022
- Projects / Finance Committee Meeting Minutes of April 18th, 2022

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

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed requested approval of Resolution Authorizing Regulated Garbage Fee.

Commissioner Heinzmann moved to approve the Resolution Authorizing Regulated Garbage Fee. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of NE Apron Reconstruction – Change Order #5 for a cost savings of \$1,717.37.

Commissioner Krantz moved to approve the NE Apron Reconstruction – Change Order #5 (FINAL). Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

Mr. Palmer recommended the approval of a Airfield Marking Training with Sightline in the amount of \$21,500.00.

Commissioner Roehm moved to approve Airfield Marking Training. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statement (February 2022) / Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (February 2022) / Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

MARKETING / AIR SERVICE COMMITTEE:

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

Ms. Bockhold Sloan requested approval of Subscription to Data Service with Placer.ai in the amount of \$16,000.

Commissioner Heinzmann moved to approve the Subscription to Data Service. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields

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 Acting Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Krolicki moved. Motion was seconded by Commissioner Heinzmann and carried unanimously.

Approved:



Erik Fehl, Acting Chairman of the Board