

BOARD MEETING
May 25th, 2022

The May Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 25th, 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: Heinzmann, Krantz, Krolicki, Roehm, Shields
Absent: Fehl, 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 Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of April 27th, 2022
- Air Service / Marketing Committee Meeting Minutes of May 16th, 2022
- Projects / Finance Committee Meeting Minutes of May 16th, 2022
- Projects / Finance Committee Meeting Executive Sessions Minutes of May 16th, 2022

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of Expand East Terminal Parking Lot – Change Order #1 in the amount of \$22,171.84.

Commissioner Krolicki moved to approve the Expand East Terminal Parking Lot – Change Order #1. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: 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 Statements (April 2022) / Vouchers Payable.

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

Yeas: Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

Mr. Perrone presented a Batesville Lease Amendment. Lease amendment adds two 5-year extension terms as well a consumer price index rent adjustment beginning in year 2 of the first extension period.

Commissioner Krantz moved to approve the Batesville Lease Amendment. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Roehm, Shields

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

Approved:



Dean Heinzmann, Acting Chairman of the Board