BOARD MEETING
July 29th, 2026

The July Board Meeting of the Metropolitan Airport Authority of Peoria was held on July 29th, 2026 in the Conference Room located on the 2nd Floor of the Terminal Building.

Vice-Chairman Heinzmann called the meeting to order:

Roll call: Present: Heinzmann, Krantz, Phelan, Roehm, Shields
Absent: Fehl, Gunn, Jensen, Maroon

Also attending was: MAAP staff members; 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 Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of June 24th, 2026
- Marketing/Air Service Committee Meeting Minutes of July 20th, 2026
- Projects/Finance Committee Meeting Minutes of July 20th, 2026
- Projects/Finance Committee Meeting Executive Session Minutes of July 20th, 2026

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Perrone provided an update to the Director of Airport's monthly report.

Mr. Perrone discussed and requested approval of a Lease Amendment with TSA.

Commissioner Phelan moved to approve the Lease Amendment with TSA. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Mr. Perrone requested approval of ATCT Construction Phase 1 – Change Order #24 in the amount of $22,126.47 for design changes by the FAA's new security contractor.

Commissioner Shields moved to approve ATCT Construction Phase 1 – Change Order #24. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Perrone requested approval of ATCT Construction Phase 2 – Change Order #10 in the amount of $98,512.58 for design changes by the FAA's new security contractor.

Commissioner Roehm moved to approve ATCT Construction Phase 2 – Change Order #10. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Perrone requested approval of Rehab Taxiway A & Relocate Taxiway A4 – Change Order #3 for a deduction of $64,425.00 for a deduction of duct/concrete encasement needed.

Commissioner Krantz moved to approve ATCT Construction Phase 2 – Change Order #9. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Perrone requested approval of Satellite/Remote Parking Lot – Design, Environmental Coordination, & Bidding Phase Services Agreement with CMT for a not-to-exceed amount of $419,600.00.

Commissioner Phelan moved approve Satellite/Remote Parking Lot – Design, Environmental Coordination, & Bidding Phase Services Agreement. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Perrone requested approval of ATCT Field Cabling – Bidding & Construction Phase Services Agreement with CMT for a not-to-exceed amount of $512,800.00.

Commissioner Shields moved to approve ATCT Field Cabling – Bidding & Construction Phase Services Agreement. Motion was seconded by Commissioner Phelan and carried on roll call vote:

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

Mr. Perrone requested approval of West Apron Expansion – Change Order #8 for a deduction of $96,910.22 for final quantities and liquidated damages.

Commissioner Roehm moved to approve West Apron Expansion – Change Order #8. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Heinzmann, Krantz, Phelan, Roehm, Shields
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 requested approval of Sanitary Force Main Emergency Repairs for a lift station servicing the SRE building sanitary in the amount of $55,450.00.

Commissioner Roehm moved to approve Sanitary Force Main Emergency Repairs. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Heinzmann, Krantz, Phelan, 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 (July 2026) & Vouchers Payable.

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

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

MARKETING / AIR SERVICE COMMITTEE:

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

Ms. Bockhold-Sloan discussed and requested approval of Web Accessibility and ADA Title II Compliance Services Agreement with Aviatrix Communication for a not-to-exceed amount of $69,245.00.

Commissioner Shields moved to approve the Web Accessibility and ADA Title II Compliance Services Agreement. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Heinzmann, Krantz, Phelan, 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 Vice-Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Krantz moved. Motion was seconded by Commissioner Roehm and carried unanimously.

Approved:

Dean Heinzmann, Vice-Chairman of the Board