

ANNUAL BOARD MEETING

January 25th, 2023

The January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 25th, 2023 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, Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields, Weiss
Absent: Jensen

Also attending was: MAAP staff members; Gene Olson – Director of Airports, 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 December 19th, 2022
- Air Service/Marketing Committee Meeting Minutes of January 17th, 2023
- Air Service/Marketing Artwork Sub-Committee Meeting Minutes of January 17th, 2023

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

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

Acting Chairman Fehl entertained a motion to approve the 2023 Board Assignments:

Board Assignments:

Chairman	Jensen
Vice-Chairman	Fehl
Secretary/Treasurer	Heinzmann
Asst. Secretary/Treasurer	Roehm

Commissioner Krantz moved to approve the 2023 Board Assignments. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

Acting Chairman Fehl entertained a motion to approve the 2023 Committee Assignments:

Projects – Finance Committee:

Chairman	Heinzmann
Member	Gunn
Member	Jensen
Member	Weiss

Air Service – Marketing Committee:
Chairman Roehm
Member Shields
Member Fehl
Member Krantz

Commissioner Weiss moved to approve the 2023 Committee Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson presented Resolution 23-3 – A Resolution of the Metropolitan Airport Authority of Peoria Ratifying the Acceptance by the Chairwoman of the Execution of an Offer of a Grant from the Federal Aviation Administration Under the Bipartisan Infrastructure Law for the General Wayne A. Downing Peoria International Airport.

Commissioner Weiss moved to approve Resolution 23-3. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

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

Mr. Olson requested approval of a Preliminary Engineering Agreement with EXP for Air Traffic Control Tower Design with a total fee not to exceed \$67,808.

Commissioner Heinzmann moved to approve the Preliminary Engineering Agreement with EXP for Air Traffic Control Tower Design. Commissioner Roehm seconded the motion and was carried on roll call vote.

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

Mr. Olson requested approval to have Flock Cameras installed at the airport with an initial cost of \$5,700 in year 1 and annual recurring fees of \$5,000 in subsequent years.

Commissioner Krantz moved approve the installation of Flock Cameras. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the FY2024 Budget Ordinance for annual review.

Commissioner Gunn moved to place the FY2024 Budget Ordinance on file for thirty days. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Krolicki, Shields
Nays: None

Mr. Perrone presented the FY2024 Rates & Charges Ordinance for annual review.

Commissioner Heinzmann moved to place the FY2024 Rates & Charges Ordinance on file for thirty days. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Krolicki, Shields
Nays: None

Mr. Perrone presented the Financial Statements (December 2022) and Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Krolicki, Shields
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

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

Ms. Bockhold-Sloan discussed a Project Proposal from Ailevon to prepare a Transportation Small Community Air Service Development Grant Application (SCASD) on behalf of the Airport Authority in the amount of \$22,000 and requested its approval.

Commissioner Roehm moved to approve the Project Proposal from Ailevon. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Approved:

A handwritten signature in black ink, appearing to read 'Erik Fehl', written over a horizontal line.

Erik Fehl, Acting Chairman of the Board