

# BOARD MEETING

April 28<sup>th</sup>, 2021

The April 28<sup>th</sup>, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on April 28<sup>th</sup>, 2021 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann (joined 12:15), Jensen, Krantz, Krolicki, Stella,  
Absent: Roehm, Weiss

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

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Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of March 31<sup>st</sup>, 2021
- Executive Sessions Board Meeting Minutes of March 31<sup>st</sup>, 2021
- Air Service / Marketing Committee Meeting Minutes of April 19<sup>th</sup>, 2021
- Projects / Finance Committee Meeting Minutes of April 19<sup>th</sup>, 2021

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

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki, Stella

Nays: None

## REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of a Letter of Support to Extend Warehouse District TIF, Hospitality and Improvement Zone TIF to the City of Peoria.

Commissioner Stella moved to approve a Letter of Support to Extend Warehouse District TIF, Hospitality and Improvement Zone TIF. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki, Stella

Nays: None

Mr. Olson discussed and requested approval of an Access Agreement for Illinois American Water.

Commissioner Stella moved to approve Access Agreement for Illinois American Water. Motion was seconded by Commissioner Fehl and carried on roll call:

Yeas: Fehl, Gunn, Jensen, Krantz, Stella

Nays: None

Abstain: Krolicki

Mr. Olson discussed an Advertising Concession Agreement Amendment in which Airport Interactive Media which will suspend MAG payments in favor of a 50/50 revenue split until passenger traffic has recovered to 75% of pre-Covid figures.

Commissioner Stella moved to approve Advertising Concessions Agreement Amendment. Motion was seconded by Commissioner Krantz and carried on roll call:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki, Stella

Nays: None

## **REPORT OF THE ASSISTANT AIRPORT DIRECTOR**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of Reconstruct Northeast General Aviation Apron & Taxiway A1: Change Order #3 – Final Measured Quantities for a net decrease of \$199,412.71.

Commissioner Fehl moved to approve Reconstruct Northeast General Aviation Apron & Taxiway A1: Change Order #3 – Final Measured Quantities. Motion was seconded by Commissioner Krantz and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Stella

Nays: None

Mr. Palmer requested approval to purchase a 2022 Chevy Traverse from Illinois State Bid List in the amount of \$29,692.

Commissioner Stella moved to approve the purchase of a 2022 Chevy Traverse from Illinois State Bid List. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Stella

Nays: None

## **REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION**

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone requested approval of Pioneer Railcorp Settlement Offer in which Pioneer Railcorp will pay the Airport Authority the sum of \$40,000 and surrender the premises located at 1318 S. Johanson Rd. to the Airport Authority in exchange for being released from the remainder of the term of their lease.

Commissioner Stella moved to approve Pioneer Railcorp Settlement Offer. Motion was seconded by Commissioner Fehl and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Stella

Nays: None

Mr. Perrone presented the Financial Statements (February 2021) & Vouchers Payable.

Commissioner Fehl moved to approve the Financial Statements (February 2021) & Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Stella

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 Chairman Jensen entertained a motion to adjourn the meeting. Commissioner Stella moved. Motion was seconded by Commissioner Heinzmann and carried unanimously.

Approved:



Karen Jensen, Chairman of the Board