BOARD MEETING
August 26th, 2026

The August Board Meeting of the Metropolitan Airport Authority of Peoria was held on August 26th, 2026 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

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

Also attending was: MAAP staff members; Gene Olson – Director of Airport, 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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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of July 29th, 2026
- Marketing/Air Service Committee Meeting Minutes of August 17th, 2026
- Projects/Finance Committee Meeting Minutes of August 17th, 2026

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

Yeas: Fehl, Heinzmann, Maroon, Roehm, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Commissioner Phelan joined the meeting.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #25 in the amount of $5,905.61 for power to overhead door in the loading dock.

Commissioner Maroon moved to approve ATCT Construction Phase 1 – Change Order #25. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Maroon, Phelan, Roehm, Shields
Nays: None

Commissioner Jensen joined the meeting.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #26 in the amount of $2,944.47 for power to ERRCS head end.

Commissioner Shields moved to approve ATCT Construction Phase 1 – Change Order #26. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Insurance Coverage During Phase 2 Construction to add the ATCT Base Building to the Airport Authority's property insurance policy as an unoccupied building for a premium of $17,926.00.

Commissioner Roehm moved to approve ATCT Construction Phase 1 – Insurance Coverage During Phase 2 Construction. Motion was seconded by Commissioner Maroon and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #11 in the amount of $8,552.29 for additional carpet needed in base building rooms.

Commissioner Heinzmann moved to approve ATCT Construction Phase 2 – Change Order #11. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #12 for a deduction of $24,894.00 for replacement of flooring subcontractor.

Commissioner Roehm moved to approve ATCT Construction Phase 2 – Change Order #12. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested to award of ATCT Field Cabling construction to the low bidder Laser Electric in the amount of $3,999,750.

Commissioner Maroon 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: Fehl, Heinzmann, Jensen, Maroon, 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.

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

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Perrone presented the Airport Authority's Audited FY2026 Financial Statements and recommended their acceptance.

Commissioner Shields moved to accept the Airport Authority's FY2026 Audited Financial Statements. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Perrone presented Ordinance 27-C – FY27 Rates & Charges Amendment and requested to place the ordinance on file for review for 30 days.

Commissioner Heinzmann moved to place Ordinance 27-C – FY27 Rates & Charges Amendment on file for review for 30 days. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, Phelan, Roehm, Shields
Nays: None

REPORT OF THE MANAGER OF MARKETING & PUBLIC RELATIONS:

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

Ms. Bockhold-Sloan requested approval of FY2027 Q3 & Q4 Marketing Spend as recommended by staff.

Commissioner Shields moved to approve FY2027 Q3 & Q4 Marketing Spend. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Maroon, 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 Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Maroon moved. Motion was seconded by Commissioner Phelan and carried unanimously.

Approved:

Erik Fehl, Chairman of the Board