

# BOARD MEETING

August 28<sup>th</sup>, 2024

The August Board Meeting of the Metropolitan Airport Authority of Peoria was held on August 28<sup>th</sup>, 2024 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Krantz, Krolicki, Roehm, Shields, Weiss  
Absent: Gunn, Heinzmann, Jensen

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Randy Hurst – Director of Operations & Maintenance, Steve Perrone – Director of Finance and Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

\* \* \* \* \*

Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of July 31<sup>st</sup>, 2024
- Marketing / Air Service Committee Meeting Minutes of August 19<sup>th</sup>, 2024

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

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

## REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval to Award ATCT Construction – Phase 1 including additive alternate #1 to low bidder Peoria Metro Construction in the amount of \$12,333,000.00.

Commissioner Roehm moved to approve Award ATCT Construction – Phase 1 additive alternate #1 to Peoria Metro Construction. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

Mr. Olson discussed and requested approval of ATCT – Mine Mitigation Construction – Change Order #2 for a net savings of \$92.00.

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

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

Mr. Olson discussed and requested approval of ATCT – Mine Mitigation – Additional Mine Investigation Proposal from MEA for a not to exceed amount of \$340,000 pending approval of FAA.

Commissioner Roehm moved to approve ATCT – Mine Mitigation – Additional Mine Investigation Proposal from MEA pending approval of FAA. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Krantz, Krolicki, Roehm, Shields, Weiss  
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 2024) & Vouchers Payable.

Commissioner Shields moved to approve the Financial Statements (July 2024) & Vouchers Payable. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

**MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan presented the Q3 & Q4 FY2025 Marketing Spend in an amount not to exceed \$76,050.

Commissioner Roehm moved to approve the Q3 & Q4 FY2025 Marketing Spend. Commissioner Shields seconded the motion and was carried on roll call vote.

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

**SAFETY & ZONING:** No report.

**REPORT OF THE ATTORNEY:** No report.

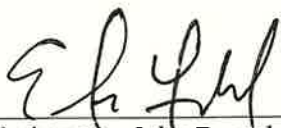
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING OPEN TO THE PRESS:**

There being no further business Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Weiss moved. Motion was seconded by Commissioner Shields and carried unanimously.

Approved:



\_\_\_\_\_  
Erik Fehl, Chairman of the Board