BOARD MEETING
June 24th, 2026

The June Board Meeting of the Metropolitan Airport Authority of Peoria was held on June 24th, 2026 in the Conference Room located Mt. Hawley Auxiliary Airport.

Vice-Chairman Heinzmann called the meeting to order:

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

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.

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Vice-Chairman Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of May 27th, 2026
- Marketing/Air Service Committee Meeting Minutes of June 15th, 2026
- Projects/Finance Committee Meeting Minutes of June 15th, 2026

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

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

Commissioner Gunn joined the meeting.

Mr. Perrone introduced Mike Alesia with Alliant to discuss the Airport Authority's 2026/2027 Insurance Renewal Proposal. Mr. Perrone recommended approval of the insurance renewal with an overall premium of $419,510.00

Commissioner Krantz moved to approve 2026/2027 Insurance Renewal Proposal. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Construction Phase 2 – DBE Subcontractor Change - Flooring request from River City Construction for prior subcontractor nonperformance. Subcontractor change will result in a savings of $24,894.00

Commissioner Gunn moved to approve ATCT Construction Phase 2 – DBE Subcontractor Change – Flooring request from River City Construction. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #22 in the amount of $6,384.82 to lower existing gate at Byerly.

Commissioner Roehm moved to approve ATCT Construction Phase 1 – Change Order #22. Motion was seconded by Commissioner Gunn and carried on roll call vote:

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

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #23 for a credit of $4,605.60 for removal of sidewalk from Phase 1 scope.

Commissioner Shields moved to approve ATCT Construction Phase 1 – Change Order #23. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #9 in the amount of $115,685.33 as a result of Construction Directive 01 for unsuitable subgrade mitigation.

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

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

Commissioner Maroon joined the meeting.

Mr. Olson discussed a Lease Amendment request from TSA.

Commissioner Shields moved to table action on Lease Amendment request from TSA until further information could be brought before the Board. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, 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.

Mr. Hurst requested Ratification of Emergency Chiller Repairs with ENTEC in the amount of $37,817.04.

Commissioner Krantz moved to Ratify Emergency Chiller Repairs. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields

Nays: None

Commissioner Shields left the meeting.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (May 2026) & Vouchers Payable.

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

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

Approved:

Dean Heinzmann, Vice-Chairman of the Board