

BOARD MEETING

May 26th, 2021

The May 26th, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 26th, 2021 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm
Absent: Stella, 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 April 28th, 2021
- Executive Sessions Board Meeting Minutes of April 28th, 2021
- Air Service / Marketing Committee Meeting Minutes of May 17th, 2021
- Projects / Finance Committee Meeting Minutes of May 17th, 2021
- Executive Session Projects / Finance Committee Meeting of May 17th, 2021

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed the need for wetland mitigation as an existing wetland located on Airport Authority property is to be disturbed during the course of the West Apron Expansion Project. Mr. Olson requested approval of a Wetland Mitigation Agreement and Invoice for Deposit in the amount of \$3,118.50 (10% of agreement).

Commissioner Heinzmann moved to approve a West Apron Expansion Project – Wetland Mitigation Agreement and Invoice for Deposit. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm
Nays: None

Mr. Olson discussed a Resolution Authorizing the Director of Airports to Accept and Execute an Offer of a Grant from the Federal Aviation Administration for Construction of the West Apron Expansion Project.

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 Fehl moved. Motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:



Karen Jensen, Chairman of the Board