

**ANNUAL BOARD MEETING**  
**January 26<sup>th</sup>, 2022**

The Annual January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 26<sup>th</sup>, 2022 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Acting Chairman Heinzmann called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields  
Absent: Jensen, 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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Acting Chairman Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of December 20<sup>th</sup>, 2021
- Air Service / Marketing Committee Meeting Minutes of January 18<sup>th</sup>, 2022
- Projects / Finance Committee Meeting Minutes of January 18<sup>th</sup>, 2022

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

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

Acting Chairman Heinzmann entertained a motion to approve the 2022 Board Assignments and Committee Assignments:

**Board Assignments:**

Chairman	Jensen
Vice-Chairman	Fehl
Secretary/Treasurer	Heinzmann
Asst. Secretary/Treasurer	Roehm

**Projects – Finance Committee:**

Chairman	Heinzmann
Member	Gunn
Member	Jensen
Member	Weiss

**Air Service – Marketing Committee:**

Chairman	Roehm
Member	Shields
Member	Fehl
Member	Krantz

Commissioner Gunn moved to approve the 2022 Board Assignments and Committee Assignments. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

**REPORT OF THE ASSISTANT AIRPORT DIRECTOR**

Mr. Palmer reviewed his monthly report with the Board.

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

Mr. Perrone presented the FY2023 Budget and Rates & Charges Ordinance for annual review.

Commissioner Roehm moved to place the FY2023 Budget and Rates & Charges Ordinance on file for thirty days. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Perrone presented the Financial Statements (December 2021) and Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields  
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 Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Krantz moved. Motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:   
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Dean Heinzmann, Acting Chairman of the Board