

**BOARD MEETING**  
**June 30<sup>th</sup>, 2021**

The June 30<sup>th</sup>, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on June 30<sup>th</sup>, 2021 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

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

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 May 26<sup>th</sup>, 2021
- Air Service / Marketing Committee Meeting Minutes of June 21<sup>st</sup>, 2021
- Projects / Finance Committee Meeting Minutes of June 21<sup>st</sup>, 2021

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

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed an Ordinance of the Metropolitan Airport Authority of Peoria Pertaining to Ground Transportation Vehicles and recommended placing the ordinance on file for review for 30 days.

Commissioner Krolicki moved to approve placing the Ordinance of the Metropolitan Airport Authority of Peoria Pertaining to Ground Transportation Vehicles on file for review for 30 days. Motion was seconded by Commissioner Weiss and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

Mr. Olson discussed an Ordinance for the Enforcement of General Parking Regulations and Settlement of Claims for the Violation of Vehicle Rules and Regulations and recommended placing the ordinance on file for review for 30 days.

Commissioner Fehl moved to approve placing the Ordinance for the Enforcement of General Parking Regulations and Settlement of Claims for the Violation of Vehicle Rules and Regulations on file for review for 30 days. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

Mr. Olson discussed an Ordinance Providing for the Enforcement of Restricted and Prohibited Parking Zones and Impoundment of Vehicles and recommended placing the ordinance on file for review for 30 days.

Commissioner Gunn moved to approve placing the Ordinance for the Enforcement of Restricted and Prohibited Parking Zones and Impoundment of Vehicles on file for review for 30 days. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

### **REPORT OF THE ASSISTANT AIRPORT DIRECTOR**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of NE Apron – Change Order #4 for final measured quantities in the amount of \$443.97.

Commissioner Fehl moved to approve NE Apron – Change Order #4. Motion was seconded by Commissioner Shields and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

Mr. Palmer discussed the purchase of two John Deere Mowers from IL Association of County Board Members Bid List in the amount of \$52,387.72.

Commissioner Krolicki moved to approve purchase of two John Deere Mowers from IL Association of County Board Members Bid List. Motion was seconded by Commissioner Shields and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

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

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone recommended retaining Alliant as the Airport Authority's insurance broker as well as selecting Affiliated FM to be the Airport Authority's property insurance carrier. Total premiums for renewal are \$313,338, a 5% increase from prior year.

Commissioner Gunn moved to approve retaining Alliant as the Airport Authority's insurance broker as well as selecting Affiliated FM to be the Airport Authority's property insurance carrier. Motion was seconded by Commissioner Krolicki and carried on roll call:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None

Mr. Perrone presented and requested approval of a Consent to Sublease for G&D Integrated (384 Bartonville LLC). G&D Integrated will be subleasing space to Peoria Production Shop.

Commissioner Gunn moved to approve the Consent to Sublease. Motion was seconded by Commissioner Fehl and carried on roll call:

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki, Shields, Weiss  
Nays: None  
Abstain: Heinzmann

Mr. Perrone presented the Financial Statements (May 2021) & Vouchers Payable.

Commissioner Krolicki moved to approve the Financial Statements (May 2021) & Vouchers Payable. Motion was seconded by Commissioner Fehl and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields, Weiss  
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.

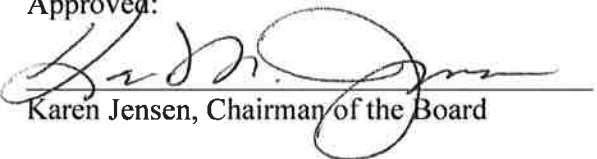
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING OPEN TO THE PRESS:**

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

Approved:

  
Karen Jensen, Chairman of the Board

