

BOARD MEETING

June 26th, 2024

The June Board Meeting of the Metropolitan Airport Authority of Peoria was held on June 26th, 2024 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Krantz, Krolicki, Roehm, Shields (arrived 12:24pm)
Absent: Gunn, Jensen, Weiss

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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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of May 29th, 2024
- Marketing / Air Service Committee Meeting Minutes of June 17th, 2024
- Projects / Finance Committee Meeting Minutes of June 17th, 2024

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

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

2024/2025 INSURANCE RENEWAL

Mr. Perrone introduced Mike Alesia with Alliant to discuss the Airport Authority's 2024/2025 insurance renewal proposal. Mr. Perrone recommended approval of the insurance renewal.

Commissioner Krantz moved to approve the Airport Authority's 2024/2025 insurance renewal proposal. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Krantz, Krolicki, 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 Mine Mitigation – Change Order #1 in the amount of \$24,943.18.

Commissioner Roehm moved to reject bids received for ATCT – Construction Contract. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, 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.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (May 2024) & Vouchers Payable.

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

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

Approved:



Erik Fehl, Chairman of the Board