BOARD MEETING
May 27th, 2026

The May Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 27th, 2026 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

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

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 April 29th, 2026
- Marketing/Air Service Committee Meeting Minutes of May 18th, 2026
- Projects/Finance Committee Meeting Minutes of May 18th, 2026

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

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

Commissioner Phelan joined the meeting.

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #19 in the amount of $759.02 to furnish and install bypass filters.

Commissioner Heinzmann moved to approve ATCT Construction Phase 1 – Change Order #19. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #20 in the amount of $9,676.23 for remediation of unsuitable soils at the Byerly entrance.

Commissioner Maroon moved to approve ATCT Construction Phase 1 – Change Order #20. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #21 in the amount of $1,282.60 to furnish and install interior mechanical pads.

Commissioner Krantz moved to approve ATCT Construction Phase 1 – Change Order #17. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #8 for a savings of $1,404.45 for a credit for interior mechanical pads.

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

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Commissioner Shields joined the meeting.

Mr. Olson requested approval of ATCT Facility Field Cabling – Design Agreement with CMT for a not-to-exceed amount of $145,600.00.

Commissioner Roehm moved to approve ATCT Facility Field Cabling – Design Agreement with CMT. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of Rehab Taxiway A & Relocate Taxiway A4 – Change Order #1 in the amount of $123,337.50 for concrete electrical duct banks.

Commissioner Heinzmann moved to approve Rehab Taxiway A & Relocate Taxiway A4 – Change Order #1. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of Rehab Taxiway A & Relocate Taxiway A4 – Change Order #2 in the amount of $63,392.00 upgraded underdrain due to unforeseen site conditions.

Commissioner Heinzmann moved to approve Rehab Taxiway A & Relocate Taxiway A4 – Change Order #2. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Heinzmann, 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.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

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

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

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Perrone requested approval of the Second Amendment to Lease with UPS Supply Chain Solutions. The lease amendment extends the current agreement by 5 years (September 1, 2026 – August 31, 2031) and adds the option for two 5-year extension periods with a 3% increase in rent each year.

Commissioner Heinzmann moved approve the Second Lease Amendment to Lease with UPS Supply Chain Solutions. Motion was seconded by Commissioner Maroon and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed her monthly report with the Board.

Ms. Bockhold-Sloan discussed the results of a request for proposal for Web Accessibility and ADA Compliance Services related to MAAP's website and recommended awarding the contract to Aviatrix Communications.

Commissioner Roehm moved approve awarding the Web Accessibility and ADA Compliance Services contract to Aviatrix Communications. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

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 Shields moved. Motion was seconded by Commissioner Roehm and carried unanimously.

Approved:

Erik Fehl, Chairman of the Board