

**BOARD MEETING**  
**September 27<sup>th</sup>, 2023**

The September Board Meeting of the Metropolitan Airport Authority of Peoria was held on September 27<sup>th</sup>, 2023 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields (arrived 12:06)  
Absent: Gunn, 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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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of August 30<sup>th</sup>, 2023
- Marketing/Air Service Committee Meeting Minutes of September 18<sup>th</sup>, 2023
- Projects/Finance Committee Meeting Minutes of September 18<sup>th</sup>, 2023

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

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

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended the approval of a Resolution (24-2) for Acceptance of FAA Grant for Preliminary Design for Rehab Taxiway A, Relocate Direct Access Connector Taxiway A4, Taxiway A4 Lighting in the amount of \$368,923. The Airport Authority’s local share will be \$20,496.

Commissioner Heinzmann moved to approve the Resolution for Acceptance of FAA Grant for Preliminary Design for Rehab Taxiway A, Relocate Direct Access Connector Taxiway A4, Taxiway A4 Lighting. Commissioner Roehm seconded the motion and was carried on roll call vote.

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

Mr. Olson recommended approval of ATCT – Mine Bidding Phase Agreement Proposal with CMT in an amount not to exceed \$34,500.

Commissioner Krantz moved to approve the ATCT – Mine Bidding Phase Agreement Proposal. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm

Nays: None

Mr. Olson recommended approval of ATCT – Preliminary Phase 2 Agreement Proposal with CMT in an amount not to exceed \$30,500.

Commissioner Fehl moved to approve the ATCT – Preliminary Phase 2 Agreement Proposal. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm

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.

Mr. Hurst discussed Expand West Apron – Change Order #5 for a net savings of \$202,698.07 and recommended its approval.

Commissioner Heinzmann moved to approve the Expand West Apron – Change Order #5. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields

Nays: None

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

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone discussed a Resolution (24-3) for Non-Assigned Gate Rental Fee and recommended its approval. The fee is to be \$50.00 per non-assigned terminal gate rental.

Commissioner Roehm moved to approve the Resolution for Non-Assigned Gate Rental Fee. Motion was seconded by Commissioner Fehl and carried on roll call vote:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields

Nays: None

Mr. Perrone presented the Financial Statements (August 2023) & Vouchers Payable.

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

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

Approved:



Karen Jensen, Chairperson of the Board

