

BOARD MEETING
December 19th, 2022

The December Board Meeting of the Metropolitan Airport Authority of Peoria was held on December 19th, 2022 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

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

Also attending was: MAAP staff members; Gene Olson – Director of Airports, 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 November 21st, 2022

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Tax Levy Ordinance for Tax Year 2022 and recommended its approval.

Commissioner Shields moved to approve Tax Levy Ordinance for Tax Year 2022. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Perrone recommended approval of Resolution 23-2 – Abate Tax Levy on Series 2017D Bonds.

Commissioner Heinzmann moved to approve Resolution 23-2 – Abate Tax Levy on Series 2017D Bonds. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Mr. Perrone presented the Financial Statements (November 2022) and Vouchers Payable.

Commissioner Roehm moved to approve the Financial Statements (November 2022) / Vouchers Payable. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

Approved:


Karen Jensen, Chairperson of the Board