

# BOARD MEETING

March 27<sup>th</sup>, 2024

The March Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 27<sup>th</sup>, 2024 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss (arrived 12:25pm)  
Absent: Gunn

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 February 28<sup>th</sup>, 2024
- Decennial Committee on Local Government Efficiency Meeting Minutes of February 28<sup>th</sup>, 2024
- Special Board Meeting Minutes of March 6<sup>th</sup>, 2024

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

Yeas: Fehl, Heinzmann, Jensen, 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 – Engineering Amendment to Agreement with Marino Engineering Associates for Mine Subsidence Mitigation in the amount of \$6,000.00.

Commissioner Roehm moved to approve ATCT – Engineering Amendment to Agreement with Marino Engineering Associates for Mine Subsidence Mitigation. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Olson requested approval of ATCT – Engineering Amendment to Agreement with CMT for Bidding Phase Services for Mine Subsidence Mitigation in the amount of \$31,850.00.

Commissioner Heinzmann moved to approve the ATCT – Engineering Amendment to Agreement with CMT for Bidding Phase Services for Mine Subsidence Mitigation. Motion was seconded by Commissioner Jensen and carried on roll call vote:

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

Nays: None

Mr. Olson requested approval to award ATCT – Mine Subsidence Mitigation Contract to Howard Concrete Pumping Co., Inc. in the amount of \$3,140,510.00.

Commissioner Heinzmann moved to approve the award of ATCT – Mine Subsidence Mitigation Contract to Howard Concrete Pumping Co, Inc. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

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 Vouchers Payable.

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

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

Nays: None

#### **MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan discussed and requested approval of additional Terminal Advertising Locations.

Commissioner Roehm moved to approve additional Terminal Advertising Locations. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

Nays: None

**SAFETY & ZONING:** No report.

**REPORT OF THE ATTORNEY:** No report.

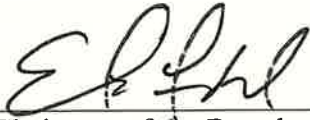
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

#### **MEETING OPEN TO THE PRESS:**

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

Approved:

A handwritten signature in black ink, appearing to read 'Erik Fehl', written over a horizontal line.

Erik Fehl, Chairman of the Board