

SPECIAL BOARD MEETING MINUTES

May 8th, 2024

A Special Board Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Peoria was held on May 8th, 2024 at 10:00 a.m. in the Conference Room located on the 2nd Floor of the Terminal Building.

Vice Chairman Shields called the meeting to order:

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

Mr. Olson requested approval of ATCT – Fee Request for Identification of Repackaging Scope with EXP for a not to exceed amount of \$29,600.00.

Commissioner Jensen moved for approval of ATCT – Fee Request for Identification of Repackaging Scope. Commissioner Krantz seconded the motion and carried on roll call vote:

Yeas: Heinzmann, Jensen, Krantz, Shields
Nays: Gunn

There being no further business Vice Chairman Shields entertained a motion to adjourn the meeting. Commissioner Gunn moved, motion was seconded by Commissioner Jensen and carried unanimously.

Approved:



Kevin Shields, Vice Chairman