

BOARD MEETING
May 28th, 2025

The May Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 28th, 2025 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn (arrived 12:06pm), Heinzmann, Krantz, Krolicki, Phelan, Roehm, and Shields (arrived 12:23pm)
Absent: Jensen

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 30th, 2025
- Marketing/Air Service Committee Meeting Minutes of May 19th, 2025
- Projects/Finance Committee Meeting Minutes of May 19th, 2025

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval Rehabilitate Hanna City T-Hangar Taxiway Pavements Phase 2 – Change Order #2 for final measured quantities at a net savings of \$129,288.59.

Commissioner Roehm moved to approve Rehabilitate Hanna City T-Hangar Taxiway Pavements Phase 2 – Change Order #2. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Mr. Olson requested approval to Award Rehabilitate Taxiway A & Relocate Taxiway A4 Contract to United Contractors Midwest at a bid amount of \$9,307,893.72 pending availability of funding from FAA and FAA approval to make award to low bidder.

Commissioner Roehm moved to approve the Award of Rehabilitate Taxiway A & Relocated Taxiway A4 Contract to United Contractors Midwest. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, 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.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (April 2025) & Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, Roehm

Nays: None

Mr. Perrone requested approval an Amendment to Lease with Averitt to add successive terms. The initial term will be a 4-year lease with two 3-year extension options. The initial rent for the first year will be \$4.00/sq ft (\$77,400 annually) to be increased by CPI successive year.

Commissioner Heinzmann moved to approve the Amendment to Lease with Averitt. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, Roehm

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 Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Krolicki moved. Motion was seconded by Commissioner Gunn and carried unanimously.

Approved:



Erik Fehl, Chairman of the Board