

**BOARD MEETING  
November 21<sup>st</sup>, 2022**

The November Board Meeting of the Metropolitan Airport Authority of Peoria was held on November 21<sup>st</sup>, 2022 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, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields  
Absent: Weiss

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 October 17<sup>th</sup>, 2022
- Special Board Meeting Minutes of October 20<sup>th</sup>, 2022

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

Yeas: Fehl, Gunn, 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 discussed a Lease of Office Space at Mt. Hawley Auxiliary Airport and requested authority for the Director of Airports to execute lease. The lease is for one year and rate is in accordance with Rates & Charges Ordinance.

Commissioner Roehm moved to approve Lease of Office Space at Mt. Hawley Auxiliary Airport. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

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

Mr. Olson discussed a Lease of a Corporate Hanger previously occupied by ATS and requested authority for the Director of Airports to execute lease. The terms of the lease are a 5 years at a rental rate of \$21,000 annually.

Commissioner Krantz moved to approve Lease of a Corporate Hangar. Commissioner Fehl seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, 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 presented options for the 2022/2023 Health Insurance Renewal and recommended enrolling with BlueCross BlueShield and offering both PPO and HMO options.

Commissioner Shields moved to approve recommendation of enrolling with BlueCross BlueShield and offering both PPO & HMO options. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Mr. Perrone presented the Tax Levy Ordinance for Tax Year 2022 and recommended placing the levy on file for review for a period of 20 days.

Commissioner Fehl moved to approve placing the Tax Levy Ordinance for Tax Year 2022 on file for review for a period of 20 days. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

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

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

Yeas: Fehl, Gunn, 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 Shields and carried unanimously.

Approved:

  
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Karen Jensen, Chairperson of the Board