

**BOARD MEETING**  
**October 21<sup>st</sup>, 2024**

The October Board Meeting of the Metropolitan Airport Authority of Peoria was held on October 21<sup>st</sup>, 2024 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn (arrived 2:33pm), Heinzmann, Krantz, Krolicki, Roehm, Shields  
Absent: Jensen, 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.

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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of August 28<sup>th</sup>, 2024
- Marketing / Air Service Committee Meeting Minutes of September 16<sup>th</sup>, 2024
- Projects / Finance Committee Meeting Minutes of September 16<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, Krantz, Krolicki, Roehm, Shields  
Nays: None

Mr. Perrone requested approval of Ordinance 25-F providing for the issue of \$4,668,000 General Obligation Airport Bonds, Series 2024B, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Morton Community Bank.

Commissioner Heinzmann moved to approve Ordinance 25-F. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed and requested approval ATCT – Mine Mitigation Construction – Change Order #3 for a net change of \$248,960.00.

Commissioner Roehm moved to approve ATCT – Mine Mitigation Construction – Change Order #3. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Mr. Olson discussed and requested approval of ATCT – Mine Mitigation Construction – Amendment to Change Order #2 to add 21 additional calendar days.

Commissioner Heinzmann moved to approve ATCT – Mine Mitigation Construction – Amendment to Change Order #2. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Nays: None

Mr. Olson requested ratification of Rehabilitate Hanna City T-Hangar Taxiway Pavements – Phase 2 - Change Order #1 at a net savings of \$695.80.

Commissioner Heinzmann moved to ratify Rehabilitate Hanna City T-Hangar Taxiway Pavements – Phase 2 - Change Order #1. Motion was seconded by Commissioner Gunn and carried on roll call vote:

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

Nays: None

Mr. Olson requested approval of authority to Reimburse FAA for Support for Construction, Electronics Installation, and Commissioning for the new Non-Fed ATCT at Peoria International Airport in the amount of \$8,113,893.34.

Commissioner Shields moved to approve authority to Reimburse FAA for Support for Construction, Electronics Installation, and Commissioning for the new Non-Fed ATCT at Peoria International Airport in the amount of \$8,113,893.34. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Nays: None

Mr. Olson requested approval of the ATCT – FAA Reimbursable Agreement – Support for Construction, Electronics Installation, and Commissioning for the new Non-Fed ATCT at Peoria International Airport pending legal review.

Commissioner Shields moved to approve ATCT – FAA Reimbursable Agreement – Support for Construction, Electronics Installation, and Commissioning for the new Non-Fed ATCT at Peoria International Airport pending legal review. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

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.

Mr. Hurst requested approval of Terminal Water Softener Replacement with Superior Water in the amount of \$24,885.00.

Commissioner Roehm moved to approve Terminal Water Softener Replacement with Superior Water. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Hurst discussed and requested approval of Exterior Paint – Mt. Hawley FBO Building with Cronkhite Painting and Decorating in the amount of \$17,792.00.

Commissioner Krantz moved to approve Exterior Paint – Mt. Hawley FBO Building with Cronkhite Painting and Decorating. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, 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 the Financial Statements (September 2024) & Vouchers Payable.

Commissioner Shields moved to approve the Financial Statements (September 2024) & Vouchers Payable. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Mr. Perrone discussed and requested approval to Award Farming Services Lease to Noe Farms at a price of \$267.00 per acre.

Commissioner Krantz moved to approve the Award of Farming Services Lease to Noe Farms. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Mr. Perrone discussed the 2024/2025 Health Insurance Renewal and recommended offering three separate balance funded plans through BlueCross BlueShield of Illinois.

Commissioner Roehm moved to approve the 2024/2025 Health Insurance Renewal recommended by staff. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Perrone discussed and requested approval of the Replacement of Fleet Fuel Farm Pedestals and Fuel Management System with a FluidSecure System provided by Illinois Oil & Marketing for a not-to-exceed amount of \$15,000.00.

Commissioner Gunn moved to approve the Replacement of Fleet Fuel Farm Pedestals and Fuel Management System. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, 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.

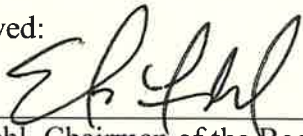
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING OPEN TO THE PRESS:**

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

Approved:



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Erik Fehl, Chairman of the Board