

BOARD MEETING
October 25th, 2023

The October Board Meeting of the Metropolitan Airport Authority of Peoria was held on October 25th, 2023 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Heinzmann called the meeting to order:

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

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 (via teleconference).

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Mr. Perrone introduced Kevin Heid – Stifel to discuss the issuance of Ordinance 2024-B for the issue of \$4,315,000 General Obligation Airport Bonds, Series 2023B, 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 Commerce Bank.

Commissioner Krantz moved to approve the Ordinance 2024-B. Motion was seconded by Commissioner Weiss and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

Acting Chairman Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of September 27th, 2023
- Marketing/Air Service Committee Meeting Minutes of October 16th, 2023
- Projects/Finance Committee Meeting Minutes of October 16th, 2023

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

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended the approval of Land Acquisition Services Fee Proposal for PIA Parcel 230 with CMT for a not to exceed amount of \$18,800.00.

Commissioner Shields moved to approve the Land Acquisition Services Fee Proposal for PIA Parcel 230 with CMT. Commissioner Weiss seconded the motion and was carried on roll call vote.

Yeas: Heinzmann, Krantz, Shields, Weiss

Nays: Gunn

Mr. Olson recommended approval of Preliminary Design Phase Services Fee Proposal – PIA Taxiway A Rehab & Taxiway A4 Relocation with CMT for a not to exceed amount of \$345,050.00.

Commissioner Weiss moved to approve the Preliminary Design Phase Service Fee Proposal – PIA Taxiway A Rehab & Taxiway A4 Relocation with CMT. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

Mr. Olson recommended approval of a Special Services Agreement Proposal – Passenger Facility Charge (PFC) Application with CMT for a not to exceed amount of \$60,253.00.

Commissioner Krantz moved to approve the Special Services Agreement Proposal – Passenger Facility Charge (PFC) Application with CMT. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, 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.

Mr. Hurst discussed needed Storm Culvert Repairs in the amount of \$11,145.00 with JC Dillon and recommended approval.

Commissioner Weiss moved to approve the Storm Culvert Repairs. Commissioner Gunn seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

Mr. Hurst discussed the Genetec International Archiver Server Replacement with K-Com in the amount of \$13,968.00 and recommended approval.

Commissioner Gunn moved to approve the Genetec International Archiver Server Replacement with K-Com. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
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 2023) & Vouchers Payable.

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

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

Mr. Perrone discussed renewal options for the Airport Authority's Electricity Supply Contract that is expiring 12/31/23. Mr. Perrone recommended retaining a consultant, E-Quantum Consulting, to perform an RFP with electric suppliers and recommend a new electric supply contract to the Airport Authority. The consultant's fee will be \$450/month for the length of the electric supply contract.

Commissioner Shields moved to approve the recommendation of engaging E-Quantum Consulting to be the Airport Authority's exclusive independent consultant for electric procurement solicitations and negotiations. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

Mr. Perrone discussed a 2023/2024 Health Insurance Renewal options and recommended continuing with the same two PPO and HMO plans with BlueCross BlueShield of Illinois at a 3% premium increase.

Commissioner Krantz moved to approve the 2023/2024 Health Insurance Renewal recommendation. Motion was seconded by Commissioner Weiss and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
Nays: None

Mr. Perrone discussed a Resolution for Abatement of Tax Levy of 2017D GO Bonds and recommended its approval.

Commissioner Shields moved to approve the Resolution for Abatement of Tax Levy of 2017D GO Bonds. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Shields, Weiss
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 Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Weiss moved. Motion was seconded by Commissioner Shields and carried unanimously.

Approved:

A handwritten signature in black ink, appearing to be 'D. Heinzmann', written over a horizontal line.

Dean Heinzmann, Acting Chairman of the Board