BOARD MEETING
September 30th, 2026

The September Board Meeting of the Metropolitan Airport Authority of Peoria was held on September 30th, 2026 in the Conference Room located on the 2nd Floor of the Terminal Building.

Vice-Chairman Heinzmann called the meeting to order:

Roll call: Present: Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Absent: Fehl

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Randy Hurst – Director of Operations & Maintenance, and Steve Perrone – Director of Finance and Administration.

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Vice-Chairman Heinzman entertained a motion to approve the following minutes:

- Board Meeting Minutes of August 26th, 2026
- Projects/Finance Committee Meeting Minutes of September 21st, 2026

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

Yeas: Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #27 in the amount of $3,351.74 for a cellular dialer for the fire alarm system and sprinkler monitoring.

Commissioner Gunn moved to approve ATCT Construction Phase 1 – Change Order #27. Motion was seconded by Commissioner Maroon and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Commissioner Jensen joined the meeting.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #28 for a deduction of $1,040.30 for no stove being installed at the breakroom.

Commissioner Roehm moved to approve ATCT Construction Phase 1 – Change Order #28. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #13 in the amount of $2,958.06 for vestibule isolation joints.

Commissioner Phelan moved to approve ATCT Construction Phase 2 – Change Order #13. Motion was seconded by Commissioner Maroon and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Commissioner Jensen joined the meeting.

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #14 in the amount of $2,613.98 for tower underslab insulation at foundation walls.

Commissioner Roehm moved to approve ATCT Construction Phase 2 – Change Order #14. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #15 in the amount of $7,803.24 for loading dock lift foundation changes.

Commissioner Krantz moved to approve ATCT Construction Phase 2 – Change Order #15. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of 3MY Runway Rehabilitate, Electrical Replacement, and Drainage Improvements Engineering Design Agreement with CMT for a not-to-exceed amount of $540,200.00.

Commissioner Jensen moved to approve 3MY Runway Rehabilitate, Electrical Replacement, and Drainage Improvements Engineering Design Agreement with CMT. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Olson requested approval of Amendment#1 to the Airport Authority's lease with OSF. Lease amendment sets the rent for the first year of the extended term at $33,000.00 to be adjusted annually by CPI. Additionally, Fuel Permit and Flowage is reverted back to adhering to the Airport Authority's Minimum Standards Ordinance.

Commissioner Gunn moved to approve 3MY Runway Rehabilitate, Electrical Replacement, and Drainage Improvements Engineering Design Agreement with CMT. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm
Nays: None
Abstain: Shields

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 two (2) pieces of Airport Authority Equipment and requested they be declared surplus as they are no longer needed.

Commissioner Roehm moved to approve declaration of surplus equipment. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, 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 (August 2026) & Vouchers Payable.

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

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Perrone requested approval of an Audit Engagement Letter from Lauterbach & Amen to perform the Airport Authority's FY2027 & FY2028 Audits at fees of $29,676.00 and $31,015.00, respectively.

Commissioner Shields moved to approve the FY2027 & FY2028 Audit Engagement Letter with Lauterbach & Amen. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

Mr. Perrone presented Ordinance 27-C – FY27 Rates & Charges Amendment and requested its approval.

Commissioner Roehm moved to approve Ordinance 27-C – FY27 Rates & Charges Amendment. Motion was seconded by Commissioner Maroon and carried on roll call vote:

Yeas: Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm, Shields
Nays: None

REPORT OF THE MANAGER OF MARKETING & PUBLIC RELATIONS:

Mr. Olson reviewed the Manager of Marketing & Public Relations 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 Vice-Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Roehm moved. Motion was seconded by Commissioner Gunn and carried unanimously.

Approved:

Dean Heinzmann, Chairman of the Board