

BOARD MEETING
February 28th, 2023

The February Board Meeting of the Metropolitan Airport Authority of Peoria was held on February 28th, 2023 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Fehl called the meeting to order:

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

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

- Board Meeting Minutes of January 25th, 2023
- Air Service/Marketing Committee Meeting Minutes of February 20th, 2023
- Projects/Finance Committee Meeting Minutes of February 20th, 2023
- Projects/Finance Committee Meeting Executive Session Minutes of February 20th, 2023

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

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 Expand West Apron – Change Order #4 at a net savings of \$38,477.10.

Commissioner Heinzmann moved to approve Expand West Apron – Change Order #4. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented Ordinance 24-E – FY24 Budget & Appropriations and requested its approval.

Commissioner Weiss moved to approve Ordinance 24-E – FY24 Budget & Appropriations. Commissioner Gunn seconded the motion and was carried on roll call vote.

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

Mr. Perrone presented Ordinance 24-D – FY24 Rates & Charges and requested its approval.

Commissioner Heinzmann moved to approve Ordinance 24-D – FY24 Rates & Charges. Commissioner Shields seconded the motion and was carried on roll call vote.

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

Mr. Perrone presented the Financial Statements (January 2023) and Vouchers Payable.

Commissioner Heinzmann moved to approve the Financial Statements (January 2023) / Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed her monthly report with the Board.

Ms. Bockhold-Sloan requested approval of the FY24 Q1 & Q2 Marketing Spend in the amount of \$140,265.

Commissioner Heinzmann moved to approve the FY24 Q1 & Q2 Marketing Spend. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

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

Approved:



Erik Fehl, Acting Chairman of the Board