

BOARD MEETING
March 29th, 2023

The March Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 29th, 2023 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

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

Also attending was: MAAAP 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.

* * * * *

Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of February 28th, 2023
- Air Service/Marketing Committee Meeting Minutes of March 20th, 2023
- Projects/Finance Committee Meeting Minutes of March 20th, 2023
- Projects/Finance Committee Meeting Executive Session Minutes of March 20th, 2023

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

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

Mr. Perrone introduced Kevin Heid – Stifel to discuss the issuance of Ordinance 2024-A for issue of \$615,000 General Obligation Airport Bonds, Series 2023A, 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 Heinzmann moved to approve the Ordinance 2024-A. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: 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 recommended the approval of letter recommending the Extension of the City of Peoria’s Stadium Tax Increment Financing (TIF) District.

Commissioner Krantz moved to approve a letter recommending the Extension of the City of Peoria’s Stadium TIF District. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Jensen, 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 the purchase of an F-150 in the amount of \$44,180.00.

Commissioner Krolicki moved to approve the purchase of an F-150. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: 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 discussed the Request for Proposal (RFP) for Janitorial Services and recommended awarding the bid to Vonachen Service, Inc.

Commissioner Shields moved to approve awarding the RFP for Janitorial Services to Vonachen Service, Inc. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Perrone presented the Vouchers Payable.

Commissioner Heinzmann moved to approve the Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

MARKETING / AIR SERVICE COMMITTEE:

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

DIRECTOR OF AIRPORTS COMPENSATION ADJUSTMENT AND BONUS

Chairperson Jensen requested approval of the Director of Airports Compensation Adjustment for FY23 and Bonus for FY22 as discussed in the March Projects/Finance Committee Executive Session.

Commissioner Shields moved to approve the Director of Airports Compensation Adjustment for FY23 and Bonus for FY22. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Approved:


Karen Jensen, Chairperson of the Board

