

## **BOARD MEETING**

**October 28<sup>th</sup>, 2020**

The October 28th, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on October 28<sup>th</sup>, 2020 at 12:00a.m. in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building. Commissioners Heinzmann and Weiss participated via teleconference.

Chairman Jensen called the meeting to order:

Roll call: Present: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Absent: Barry, Fehl, Gunn

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Doug Palmer – Assistant Airport Director, Steve Perrone – Director of Finance & Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of September 30<sup>th</sup>, 2020
- Air Service/Marketing Committee Meeting Minutes of October 19<sup>th</sup>, 2020
- Projects/Finance Committee Meeting Minutes of October 19<sup>th</sup>, 2020

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

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

### **REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson presented his monthly status report on activities.

### **REPORT OF THE DIRECTOR OF OPERATIONS AND MAINTENANCE**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of Phase 2 – Landside Air Furniture for the purchase of furniture in a not to exceed amount of \$35,000 from Resource One.

Commissioner Stella moved to approve Phase 2 – Landside Air Furniture. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

### **REPORT OF THE DIRECTOR OF FINANCE AND ADMINISTRATION:**

Kevin Heid, Stifel, presented Ordinance 2020-F providing for the issue of \$3,390,000 General Obligation Airport Bonds, Series 2020B, 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 Peoples National Bank of Kewanee.

Commissioner Krantz moved to approve Ordinance 2020-F. Motion was seconded by Commissioner Stella and carried on roll call vote:

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

Mr. Perrone presented detailed information on the 2020 tax levy. The proposed levy reflects an increase from 0.21772 (\$7,338,993) to 0.22109 (\$7,401,599).

Commissioner Stella moved to place the 2020 Tax Levy on file for 30 days. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

Mr. Perrone discussed the health insurance renewal rates and coverage and recommended switching to a different plan with All Savers at a monthly premium cost of \$18,223.41 and also increasing the Airport Authority's share of premiums from 75% to 80% and reducing employees' share of premiums from 25% to 20%.

Commissioner Stella moved to approve the recommended Health Insurance Renewal. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

Mr. Perrone presented the Financial Statements (September 2020) and Vouchers Payable.

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

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

#### **MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan presented quotes for reconstruction and upgrade of PIA website. Ms. Bockhold-Sloan recommended approving the low bid with Central States Media in the amount of \$24,500.

Commissioner Roehm moved to approve the PIA Website Reconstruction and Upgrade. Motion was seconded by Commissioner Stella and carried on roll call vote:

Yeas: Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss  
Nays: None

**SAFETY & ZONING:** No report.

**REPORT OF THE ATTORNEY:** No report.

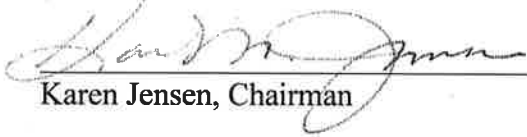
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING OPEN TO THE PRESS:** None.

There being no further business Chairman Jensen entertained a motion to adjourn the meeting. Commissioner Stella moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:

  
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Karen Jensen, Chairman