

BOARD MEETING

May 27, 2020

The May 27th, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on May 27th, 2020 at 12:00a.m. in the Conference Room located on the 2nd Floor of the Terminal Building. Commissioners Barry, Gunn, Heinzmann, Jensen, Roehm, and Weiss participated via teleconference.

Acting Chairman Stella called the meeting to order:

Roll call: Present: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss
Absent: None

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.

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

- Board Meeting Minutes of April 29th, 2020
- Air Service/Marketing Committee Meeting Minutes of May 18th, 2020
- Projects/Finance Committee Meeting Minutes of May 18th, 2020

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

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson presented his monthly status report on activities.

Mr. Olson discussed an amendment to a lease with TSA to add a 5-year renewal option.

Commissioner Fehl moved to approve an amendment to the TSA lease to add a 5-year renewal option. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss
Nays: None

REPORT OF THE DIRECTOR OF OPERATIONS AND MAINTENANCE

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of the purchase of a self-serve fueling terminal from QTPod for a not to exceed amount of \$16,780.00.

Commissioner Roehm moved to approve the purchase of a self-serve fueling terminal from QTPod. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss
Nays: None

REPORT OF THE DIRECTOR OF FINANCE AND ADMINISTRATION:

Mr. Perrone reviewed his monthly report with the Board.

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

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

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, 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.

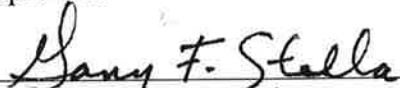
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS: None.

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

Approved:



Gary Stella, Acting Chairman