

# BOARD MEETING

February 28<sup>th</sup>, 2022

The February Board Meeting of the Metropolitan Airport Authority of Peoria was held on February 28<sup>th</sup>, 2022 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss  
Absent: None

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

\* \* \* \* \*

Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of January 26<sup>th</sup>, 2022
- Air Service / Marketing Committee Meeting Minutes of February 21<sup>st</sup>, 2022
- Projects / Finance Committee Meeting Minutes of February 21<sup>st</sup>, 2022

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

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

## REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed a Proposed Agreement for Airport Interactive Media Termination of contract.

Commissioner Krantz moved to approve Proposed Agreement for Airport Interactive Media Termination. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

Mr. Olson discussed the Ratification of Temporary Lease Modification for Byerly Aviation Regarding Third Shift.

Commissioner Shields moved to approve Ratification of Temporary Lease Modification for Byerly Aviation Regarding Third Shift. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

## **REPORT OF THE ASSISTANT AIRPORT DIRECTOR**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer recommended the approval of a Purchase of Tractor from Fliginger in the amount of \$86,716.

Commissioner Weiss moved to approve the Purchase of Tractor from Fliginger. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

## **REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION**

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (January 2022) and Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

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

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

Ms. Bockhold-Sloan presented the Q1 & Q2 FY2023 Marketing Spend in an amount not to exceed \$130,000.

Commissioner Krantz moved to approve the Q1 & Q2 FY2023 Marketing Spend. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

## **PUBLIC HEARING:**

Commissioner Jensen entertained a motion to convene a public hearing on the proposed budget for the Metropolitan Airport Authority of Peoria for the fiscal year ending February 28, 2023.

Commissioner Heinzmann moved to convene public hearing. Motion was seconded by Commissioner Weiss and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Commissioner Jensen opened the floor for comments from Commissioners, there being none.

Commissioner Jensen opened the floor for comments from the Public, there being none.

Commissioner Jensen entertained a motion to adjourn the public hearing on the proposed budget for the Metropolitan Airport Authority of Peoria for the fiscal year ending February 28, 2023.

Commissioner Fehl moved to adjourn public hearing. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

Commissioner Jensen entertained a motion to approve Ordinance 22-A Budget and Appropriations Ordinance for FY2023 and Ordinance 22-B Rates and Charges Ordinance for FY2023.

Commissioner Roehm moved to approve Ordinance 22-A Budget and Appropriations Ordinance for FY2023 and Ordinance 22-B Rates and Charges Ordinance for FY2023. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

Nays: None

**SAFETY & ZONING:** No report.

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

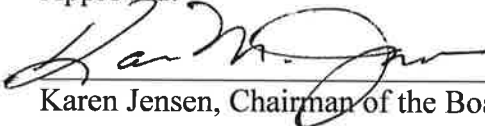
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING OPEN TO THE PRESS:**

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

Approved:



Karen Jensen, Chairman of the Board

