

BOARD MEETING
June 28th, 2023

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

Vice-Chairman Fehl called the meeting to order:

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

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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Vice-Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of May 31st, 2023
- Marketing/Air Service Committee Meeting Minutes of June 19th, 2023
- Projects/Finance Committee Meeting Minutes of June 19th, 2023

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

Yeas: Fehl, Gunn, Krantz, Roehm, Shields, Weiss
Nays: None

INSURANCE RENEWAL (2023/2024)

Mr. Perrone introduced Mike Alesia with Alliant to discuss the Airport Authority’s 2023/2024 insurance renewal proposal. Mr. Perrone recommended approval of the insurance renewal.

Commissioner Weiss moved to approve the Airport Authority’s 2023/2024 insurance renewal proposal. Commissioner Gunn seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Krantz, Roehm, Shields, Weiss
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed the Airport Authority’s requirement to form a decennial committee on local government efficiency and report recommendations to Peoria County and recommended approval of resolution 24-1 to establish the committee.

Commissioner Weiss moved to approve the Resolution 24-1 establishing a decennial committee on local government efficiency. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Krantz, Roehm, Shields, Weiss

Nays: None

Mr. Olson requested the Ratification of Terminal Facility Design Standard Contract with EXP in the amount of \$14,000.

Commissioner Roehm moved to approve the Ratification of Terminal Design Standard Contract with EXP. Commissioner Gunn seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Krantz, Roehm, Shields, Weiss

Nays: None

Mr. Olson discussed PIA ATCT-- NEPA & Preliminary Engineering Agreement with CMT for a not to exceed amount of \$52,900.

Commissioner Gunn moved to approve PIA ATCT – NEPA & Preliminary Engineering Agreement with CMT. Commissioner Weiss seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Krantz, Roehm, Shields, Weiss

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.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (May 2023) & Vouchers Payable.

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

Yeas: Fehl, Gunn, Krantz, Roehm, Shields, 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.

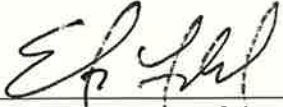
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

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

Approved:



Erik Fehl, Vice-Chairman of the Board

