

BOARD MEETING

July 29th, 2020

The July 29th, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on July 29th, 2020 at 12:00a.m. in the Conference Room located on the 2nd Floor of the Terminal Building. Commissioners Barry and Weiss participated via teleconference.

Chairman Jensen called the meeting to order:

Roll call: Present: Barry, 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.

Chairman Jensen entertained a motion to approve the following minutes:

- Projects/Finance Committee Executive Session Minutes of May 18th, 2020
- Board Meeting Minutes of June 24th, 2020
- Air Service/Marketing Committee Meeting Minutes of July 20th, 2020
- Projects/Finance Committee Meeting Minutes of July 20th, 2020

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

Yeas: Barry, 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 a recommendation for Restaurant Construction Completion for which MAAP will pay for the construction costs and be reimbursed by Faber over the initial term of the lease at a 0% interest rate. Estimated cost to complete construction is less than \$100,000.

Commissioner Krantz moved to approve recommendation for Restaurant Construction Completion. Commissioner Roehm seconded the motion and was carried on roll call vote.

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

Mr. Olson discussed a request for qualifications to select an appraisal firm to retain for future work. Mr. Olson recommended selecting Neff Valuation Group, Inc. of Peoria.

Commissioner Roehm moved to approve retaining Neff Valuation Group, Inc of Peoria for future work. Commissioner Barry seconded the motion and was carried on roll call vote.

Yeas: Barry, 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 Hanna City T-Hangar Pavement – Change Order #2 at a cost of \$16,845.55 to the Airport Authority.

Commissioner Krantz moved to approve Hanna City T-Hangar Pavement – Change Order #2. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Barry, 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 (June 2020) and Vouchers Payable.

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

Yeas: Barry, 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 Chairman Jensen entertained a motion to adjourn the meeting. Commissioner Stella moved. Motion was seconded by Commissioner Roehm and carried unanimously.

Approved:


Karen Jensen, Chairman