

BOARD MEETING

July 26th, 2023

The July Board Meeting of the Metropolitan Airport Authority of Peoria was held on July 26th, 2023 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

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

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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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of June 28th, 2023
- Marketing/Air Service Committee Meeting Minutes of July 17th, 2023
- Projects/Finance Committee Meeting Minutes of July 17th, 2023
- Projects/Finance Committee Meeting Executive Session Minutes of July 17th, 2023

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

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Modification of Design Agreement with EXP in the amount of \$848,040..

Commissioner Krolicki moved to approve ATCT Modification of Design Agreement with EXP. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields
Nays: None

Mr. Olson recommended the Ratification of Consultant Selection of Marino Engineering Associates for ATCT Mine Subsidence Mitigation.

Commissioner Heinzmann moved to approve the Ratification of Consultant Selection of Marino Engineering for ATCT Mine Subsidence Mitigation. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields

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.

Mr. Hurst discussed Rehabilitate Runway 4-22 – Change Order #1 in the amount of \$17,985.79 and recommended its approval.

Commissioner Krantz moved to approve the Rehabilitate Runway 4-22 – Change Order #1. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields

Nays: None

Mr. Hurst presented options for the Renewal of Genetec Maintenance Agreement and recommended renewing for 5 years in the amount of \$36,553.

Commissioner Krolicki moved to approve the 5-year Renewal of Genetec Maintenance Agreement. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone discussed the Airport Authority's FY23 Audited Financial Statements and recommended their acceptance.

Commissioner Heinzmann moved to accept the Airport Authority's FY23 Audited Financial Statements. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields

Nays: None

Mr. Perrone discussed an Advertising Concession Agreement with Departure Media and recommended its approval.

Commissioner Heinzmann moved to approve the Advertising Concessions Agreement with Departure Media. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields

Nays: None

Mr. Perrone discussed an Amendment to DAS License Agreement with Sprint/T-Mobile and recommended its approval. The amendment adds T-Mobile to the lease as well as approves updates to their equipment in the terminal.

Commissioner Krantz moved to approve the Amendment to DAS License Agreement with Sprint/T-Mobile. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields
Nays: None

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

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

Yeas: Jensen, Heinzmann, Krantz, Krolicki, Shields
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 Chairperson Jensen entertained a motion to adjourn the meeting. Commissioner Heinzmann moved. Motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:



Karen Jensen, Chairperson of the Board

