

BOARD MEETING

April 29th, 2026

The April Board Meeting of the Metropolitan Airport Authority of Peoria was held on April 29th, 2026 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Krantz, Phelan, Roehm
Absent: Gunn, Jensen, Maroon, Shields

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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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of March 25th, 2026
- Marketing/Air Service Committee Meeting Minutes of April 20th, 2026
- Projects/Finance Committee Meeting Minutes of April 20th, 2026

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

Yeas: Fehl, Heinzmann, Krantz, Phelan, Roehm
Nays: None

Commissioner Gunn joined the meeting.

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of a Lease Extension with TSA to extend the lease through October 25, 2026, with all other lease terms remaining the same.

Commissioner Gunn moved to approve the Lease Extension with TSA. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #15 in the amount of \$1,039.53 to furnish and install wall hung sink.

Commissioner Heinzmann moved to approve ATCT Construction Phase 1 – Change Order #15. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Phelan, Roehm
Nays: None

Commissioner Jensen joined the meeting.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #16 in the amount of \$16,041.00 for plumbing revisions per Construction Bulletin #5.

Commissioner Gunn moved to approve ATCT Construction Phase 1 – Change Order #16. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #17 for a savings of \$9,696.00 for a temporary fencing credit for Construction Phase 2 transition.

Commissioner Heinzmann moved to approve ATCT Construction Phase 1 – Change Order #17. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #18 in the amount of \$4,190.42 to furnish and install additional gate valve per Illinois American Water request.

Commissioner Phelan moved to approve ATCT Construction Phase 1 – Change Order #18. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #2 for a savings of \$67,875.00 for a credit for jersey barriers and temporary fencing.

Commissioner Gunn moved to approve ATCT Construction Phase 2 – Change Order #2. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #3 for a savings of \$19,577.90 for a switch to standard rain barrier.

Commissioner Jensen moved to approve ATCT Construction Phase 2 – Change Order #3. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #4 in the amount of \$10,516.40 for adding black facer at tower locations.

Commissioner Heinzmann moved to approve ATCT Construction Phase 2 – Change Order #4. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #5 for a savings of \$1,661.83 for housekeeping pads.

Commissioner Heinzmann moved to approve ATCT Construction Phase 2 – Change Order #5. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #6 in the amount of \$2,050.60 for paint polyiso insulation at base building.

Commissioner Roehm moved to approve ATCT Construction Phase 2 – Change Order #6. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #7 for a savings of \$7,569.38 for relocation of fire pump room items.

Commissioner Heinzmann moved to approve ATCT Construction Phase 2 – Change Order #7. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
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 presented quotes from Sourcewell and BidBuy for the purchase of (2) F-250s and recommended going with the low bidder Pritchard Commercial at a cost of \$120,426.96.

Commissioner Jensen moved to approve the purchase of (2) F-250s from Pritchard Commercial. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Phelan, Roehm
Nays: None

Commissioner Maroon joined the meeting.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (February 2026) & Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Perrone presented Resolution 27-1 to adopt various Financial Policies including an Outstanding Check Policy, Grants Policy, and Net Assets Policy and recommended its approval.

Commissioner Jensen moved approve Resolution 27-1 to adopt various Financial Policies. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Maroon, Phelan, Roehm
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.

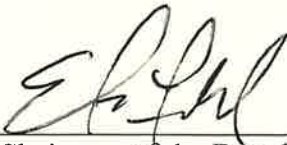
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

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

Approved:



Erik Fehl, Chairman of the Board