

**BOARD MEETING**  
**October 29<sup>th</sup>, 2025**

The October Board Meeting of the Metropolitan Airport Authority of Peoria was held on October 29<sup>th</sup>, 2025 in the Conference Room located on the 2<sup>nd</sup> floor of the terminal building.

Acting Chairman Heinzmann called the meeting to order:

Roll call: Present: Heinzmann, Krantz, Krolicki, Phelan (arrived 12:02pm), Roehm, and Shields (left 1:00pm)  
Absent: Fehl, Gunn, Jensen

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Randy Hurst – Director of Operations & Maintenance, Steve Perrone – Director of Finance & Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

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Acting Chairman Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of September 24<sup>th</sup>, 2025
- Marketing / Air Service Committee Meeting Minutes of October 20<sup>th</sup>, 2025
- Projects / Finance Committee Meeting Minutes of October 20<sup>th</sup>, 2025

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

Yeas: Heinzmann, Krantz, Krolicki, Roehm, and Shields  
Nays: None

Mr. Perrone introduced Kevin Heid with Stifel to lead a discussion pertaining to the Airport Authority's rollover 2025 General Obligation bond issuance as well as a discussion pertaining to the potential issuance of General Obligation bonds to fund the Airport Authority's remaining local share of the Air Traffic Control Tower Construction project.

Mr. Perrone requested approval of Ordinance 26-C providing for the issue of \$5,319,000 General Obligation Airport Bonds, Series 2025, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Commerce Bank.

Commissioner Krantz moved to approve Ordinance 26-C. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Phelan, Roehm, Shields  
Nays: None

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #4 in the amount of \$14,065.00 for voice evacuation alarms.

Commissioner Krolicki moved to approve ATCT Construction Phase 1 – Change Order #4. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Phelan, Roehm, Shields  
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #5 for a savings of \$5,782.00 to move a cost for epoxy floor coating to Phase 2 construction.

Commissioner Krolicki moved to approve ATCT Construction Phase 1 – Change Order #5. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Phelan, Roehm, Shields  
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #6 in the amount of \$23,279.01 to add liner to an underground pipe.

Commissioner Krantz moved to approve ATCT Construction Phase 1 – Change Order #6. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Phelan, Roehm, Shields  
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #7 in the amount of \$1,729.00 for the addition of a concrete pad to accommodate switch gear related equipment.

Commissioner Roehm moved to approve ATCT Construction Phase 1 – Change Order #7. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Phelan, Roehm, Shields  
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Construction Administration Agreement with EXP for a not to exceed amount of \$1,499,060.74.

Commissioner Krantz moved to approve ATCT Construction Phase 2 – Construction Administration Agreement with EXP. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Phelan, Roehm, 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 requested approval to purchase a Crack Sealer in the amount of \$57,926.40.

Commissioner Roehm moved to approve the purchase of Crack Sealer. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

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

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (September 2025) & Vouchers Payable.

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

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

Mr. Perrone discussed the 2025/2026 Health Insurance Renewal and recommended renewing the same three balance funded plans through BlueCross BlueShield of Illinois.

Commissioner Roehm moved to approve the 2024/2025 Health Insurance Renewal recommended by staff. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, 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 Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Roehm moved. Motion was seconded by Commissioner Phelan and carried unanimously.

Approved:

  
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Dean Heinzmann, Acting Chairman of the Board

