

**BOARD MEETING**  
**November 17<sup>th</sup>, 2025**

The November Board Meeting of the Metropolitan Airport Authority of Peoria was held on November 17<sup>th</sup>, 2025 in the Conference Room located on the 2<sup>nd</sup> floor of the terminal building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn, (arrived 2:36), Heinzmann, Krantz, Phelan, Roehm, and Shields  
Absent: Jensen, Krolicki

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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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of October 29<sup>th</sup>, 2025

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

Yeas: Fehl, Heinzmann, Krantz, 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 #8 for a savings of \$1,755.00.

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

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

Mr. Olson led a discussion pertaining to leasing the Mt. Hawley FBO hangar that had previously been leased to a mechanic.

**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 (October 2025) & Vouchers Payable.

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

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

Mr. Perrone discussed and requested approval of a Resolution to Abate Taxes on Series 2017D Bonds.

Commissioner Roehm moved to approve the Resolution to Abate Taxes on Series 2017D Bonds. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Mr. Perrone presented the Tax Levy for Tax Year 2025 and recommended placing the levy on file for review for a period of 20 days.

Commissioner Roehm moved to approve placing the Tax Levy for Tax Year 2025 on file for review for a period of 20 days. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Mr. Perrone requested approval of an Amendment to a Lease with Noe Farms to add an additional 34.20 acres to the farmland being leased.

Commissioner Krantz moved to approve the Noe Farms Lease Amendment. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Approved:



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Erik Fehl, Chairman of the Board