

BOARD MEETING

August 27th, 2025

The August Board Meeting of the Metropolitan Airport Authority of Peoria was held on August 27th, 2025 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, Krolicki, Phelan, and Shields
Absent: Gunn, Jensen, Roehm

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 July 21st, 2025
- Marketing / Air Service Committee Meeting Minutes of August 18th, 2025
- Projects / Finance Committee Meeting Minutes of August 18, 2025

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

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed and requested approval of ATCT Phase 1 – Change Order #2 for a net savings of \$27,418.00.

Commissioner Shields moved to approve ATCT Phase 1 – Change Order #2. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

Mr. Olson discussed and requested approval of ATCT Phase 1 – Change Order #3 in the amount of \$12,375.00.

Commissioner Heinzmann moved to approve ATCT Phase 1 – Change Order #3. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

Mr. Olson discussed requested approval of West Apron Expansion – Change Order #8 in the amount of \$50,490.30.

Commissioner Krantz moved to approve West Apron Expansion – Change Order #8. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and 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 a Request for Proposal for Snow Removal Equipment and requested approval to award the bid to M-B Companies in the amount of \$614,645.82.

Commissioner Phelan to approve awarding Snow Removal Equipment bid to M-B Companies. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

Mr. Hurst discussed and requested approval of Baggage Belt System Inspection with Siemens in the amount of \$13,208.00.

Commissioner Heinzmann moved to approve Baggage Belt System Inspection. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (July 2025) & 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: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

Mr. Perrone presented the Airport Authority's Audited FY2025 Financial Statements and recommended their acceptance.

Commissioner Krantz moved to accept the Airport Authority's FY2025 Audited Financial Statements. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, Phelan, and Shields
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed her monthly report with the Board.

Ms. Bockhold-Sloan presented the Q3 & Q4 FY2026 Marketing Spend in an amount not to exceed \$92,250.

Commissioner Shields moved to approve the Q3 & Q4 FY2025 Marketing Spend. Commissioner Krantz seconded the motion and was carried on roll call vote.

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 Krolicki moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:



Erik Fehl, Chairman of the Board

