

BOARD MEETING
July 27th, 2022

The July Board Meeting of the Metropolitan Airport Authority of Peoria was held on July 27th, 2022 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Heinzmann called the meeting to order:

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

Also attending was: MAAP staff members; Gene Olson - Director of Airports, Doug Palmer – Assistant Airport Director, Steve Perrone – Director of Finance and 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 June 29th, 2022
- Board Meeting Executive Session Minutes of June 29th, 2022
- Air Service / Marketing Committee Meeting Minutes of July 18th, 2022
- Projects / Finance Committee Meeting Minutes of July 18th, 2022

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer discussed Expand West Apron – Change Order #1 at a cost of \$7,347.86 and recommended its approval.

Commissioner Krolicki moved to approve Expand West Apron – Change Order #1. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Palmer discussed Expand East Terminal Parking – Change Order #2 for a net savings of \$95,157.66 and recommended its approval.

Commissioner Krolicki moved to approve Expand East Terminal Parking – Change Order #2. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Airport Authority's FY2022 Audited Financial Statements.

Commissioner Krantz moved to accept the Airport Authority's FY2022 Audited Financial Statements. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

Mr. Perrone presented the Financial Statements (June 2022) / Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (June 2022) / Vouchers Payable. Motion was seconded by Commissioner Weiss and carried on roll call vote:

Yeas: Heinzmann, Krantz, Krolicki, Shields, Weiss
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.

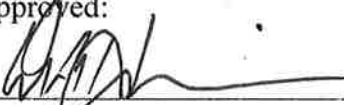
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

There being no further business Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Krantz moved. Motion was seconded by Commissioner Weiss and carried unanimously.

Approved:



Dean Heinzmann, Acting Chairman of the Board