

## BOARD MEETING

August 31st, 2022

The August Board Meeting of the Metropolitan Airport Authority of Peoria was held on August 31<sup>st</sup>, 2022 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

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

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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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of July 27<sup>th</sup>, 2022
- Air Service / Marketing Committee Meeting Minutes of August 15<sup>th</sup>, 2022
- Projects / Finance Committee Meeting Minutes of August 15<sup>th</sup>, 2022

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

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
Nays: None

### REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended the Ratification of the Execution of Grant Agreement for Airport Improvement Program (AIP) Project No. 3-17-0080-074-2022 for PIA.

Commissioner Krantz moved to approve the Ratification of the Execution of Grant Agreement for AIP Project No. 3-17-0080-074-2022 for PIA. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
Nays: None

Mr. Olson discussed Rehabilitate Runway 4/22 & Associated Improvements – Approval of Design, Construction, and Special Services Agreement with CMT at a total not to exceed amount of \$957,700 and recommended its approval.

Commissioner Krolicki moved to approve Rehabilitate Runway 4/22 & Associated Improvements – Approval of Design, Construction, and Special Services Agreement with CMT. Commissioner Fehl seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
Nays: None

Mr. Olson discussed Reconstruct Terminal Apron Phase 3 – Engineering Construction Phase Services Amendment to increase the cost-plus fixed fee payment of \$12,010.00 by \$2,440.00 to \$14,450.00 and the total not-to-exceed fee by of \$108,500.00 by \$24,000.00 to \$132,500.00 and recommended its approval.

Commissioner Krantz moved to approve Reconstruct Terminal Apron Phase 3 – Engineering Construction Phase Services Amendment. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
Nays: None

### **REPORT OF THE ASSISTANT AIRPORT DIRECTOR**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer discussed Expand West Apron – Change Order #2 at a cost of \$6,966.00 and recommended its approval.

Commissioner Gunn moved to approve Expand West Apron – Change Order #2. Commissioner Fehl seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
Nays: None

Mr. Palmer request approval to Purchase a Paint Truck at a cost of \$243,390.52 pending a walkthrough of the equipment by PIA staff.

Commissioner Fehl moved to approve the Purchase of a Paint Truck pending a walkthrough of the equipment by PIA staff. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
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 2022) / Vouchers Payable.

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

Yeas: Fehl, Gunn, Jensen, Krantz, Krolicki  
Nays: None

### **MARKETING / AIR SERVICE COMMITTEE:**

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

Ms. Bockhold-Sloan presented the Q3 & Q4 FY2023 Marketing Spend in an amount not to exceed \$130,000.

Commissioner Krantz moved to approve the Q3 & Q4 FY2023 Marketing Spend. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: FehI, Gunn, Jensen, Krantz, Krolicki

Nays: None

**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 Chairperson Jensen entertained a motion to adjourn the meeting. Commissioner FehI moved. Motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:



Karen Jensen, Chairperson of the Board

