

**BOARD MEETING**  
**December 15<sup>th</sup>, 2025**

The December Board Meeting of the Metropolitan Airport Authority of Peoria was held on December 15<sup>th</sup>, 2025 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, Roehm, Shields (arrived 3:00pm)  
Absent: Jensen

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

\* \* \* \* \*

Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of November 17<sup>th</sup>, 2025

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

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, and Roehm  
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 #9 for a cost of \$92,144.00.

Commissioner Roehm moved to approve ATCT Construction Phase 1 – Change Order #9. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #10 for a savings of \$2,161.00.

Commissioner Heinzmann moved to approve ATCT Construction Phase 1 – Change Order #10. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Olson requested approval of a Hangar Lease at 3MY to lease a portion of the FBO hangar.

Commissioner Heinzmann moved to approve 3MY Hangar Lease. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, Roehm, 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.

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

Mr. Perrone reviewed his monthly report with the Board.

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

Commissioner Krantz 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, Krolicki, Phelan, Roehm, and Shields  
Nays: None

Mr. Perrone presented Ordinance 26-D Tax Levy for Tax Year 2025 and recommended its approval.

Commissioner Heinzmann moved to approve Ordinance 26-D Tax Levy for Tax Year 2025. Motion was seconded by Commissioner Jensen and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Phelan, Roehm, and 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 Roehm moved. Motion was seconded by Commissioner Shields and carried unanimously.

Approved:



\_\_\_\_\_  
Erik Fehl, Chairman of the Board