

BOARD MEETING
July 21st, 2025

The July Board Meeting of the Metropolitan Airport Authority of Peoria was held on July 21st, 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, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Phelan, Roehm, and Shields
Absent: none

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Randy Hurst – Director of Operations & Maintenance, 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 June 25th, 2025

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of Rehabilitate Taxiway A; Relocate Taxiway A4 – Detailed & Final Design, Justification, Bidding & Construction Phase Services Agreement with CMT for a not-to-exceed amount of \$1,141,675.17.

Commissioner Roehm moved to approve Rehabilitate Taxiway A; Relocate Taxiway A4 – Detailed & Final Design, Justification, Bidding & Construction Phase Services Agreement. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Mr. Olson requested approval of 3MY Airfield Drainage Analysis – Preliminary Design Phase Agreement with CMT for a not-to-exceed amount of \$280,800.00.

Commissioner Gunn moved to approve 3MY Airfield Drainage Analysis – Preliminary Design Phase Agreement. Motion was seconded by Commissioner Jensen and carried on roll call vote:

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

Mr. Olson discussed and recommended rejecting Village of Bellevue’s Annexation Request.

Commissioner Gunn moved to reject Village of Bellevue's Annexation Request. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, and Shields
Nays: Phelan

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. Olson reviewed the Director of Finance & Administration's report with the Board.

Mr. Olson presented the Financial Statements (June 2025) & Vouchers Payable.

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

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

Approved:



Erik Fehl, Chairman of the Board