

BOARD MEETING
June 25th, 2025

The June Board Meeting of the Metropolitan Airport Authority of Peoria was held on June 25th, 2025 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

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

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Randy Hurst – Director of Operations & Maintenance, Steve Perrone – Director of Finance and 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 May 28th, 2025
- Special Board Meeting Minutes of June 16th, 2025
- Marketing/Air Service Committee Meeting Minutes of June 16th, 2025
- Projects/Finance Committee Meeting Minutes of June 16th, 2025

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

Yeas: Fehl, Heinzmann, Jensen, Krantz, Phelan, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Phase 1 – Change Order #1 in the amount of \$1,465.00.

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

Yeas: Fehl, Heinzmann, Jensen, Krantz, Phelan, 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 (May 2025) & Vouchers Payable.

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

Yeas: Fehl, Heinzmann, Jensen, Krantz, Phelan, Shields
Nays: None

Mr. Perrone requested the approval of the Airport Authority's 2025/2026 insurance renewal proposal with a total premium of \$431,919.00.

Commissioner Krantz moved to approve the 2025/2026 insurance renewal proposal. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Approved:



Erik Fehl, Chairman of the Board