

BOARD MEETING
March 30th, 2022

The March Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 30th, 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: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields
Absent: Fehl, Jensen, Weiss

Also attending was: MAAP staff members; Gene Olson - Director of Airports, 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 February 28th, 2022
- Air Service / Marketing Committee Meeting Minutes of March 21st, 2022
- Projects / Finance Committee Meeting Minutes of March 21st, 2022

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

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

Mr. Perrone introduced Kevin Heid – Stifel to discuss the issuance of Ordinance 2023-A for issue of \$699,000 General Obligation Airport Bonds, Series 2022A, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to INB, N.A.

Commissioner Roehm moved to approve the Ordinance 2023-A. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed a Sheriff's Department Revised Agreement for Law Enforcement Officer services, pending legal review. The agreement is for 5 years at an annual cost of \$599,436 per year.

Commissioner Krantz moved to approve the Sheriff's Department Revised Agreement. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

Mr. Olson discussed the Waiver of Mining Rights for Parcel 148B and recommended declining the waiver.

Commissioner Roehm moved to decline Waiver of Mining Rights for Parcel 148B. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

Mr. Olson requested approval of Agreement for IT Refresh for Customs & Border Patrol General Aviation Facility. Estimated equipment and initial service costs are \$49,575.40 and estimated annual recurring costs are \$14,172.60.

Commissioner Krantz moved to approve Agreement for IT Refresh for Customs & Border Patron General Aviation Facility. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer recommended approval of Construction Administration Agreement with CMT for West Apron Expansion for a not to exceed amount of \$514,500.

Commissioner Krolicki moved to approve the Construction Administration Agreement with CMT for West Apron Expansion. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

Mr. Palmer recommended the approval of a Purchase of a Batwing Mower from Fliginger for a not to exceed amount of \$30,000. Batwing Mower contract was competitively bid by Sourcewell.

Commissioner Roehm moved to approve the Purchase of a Batwing Mower Fliginger. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented a Lease Agreement with AT&T to rent space within the terminal building for placement of communications equipment. The term of the lease is 10 years with two 5-year extension options. Rent will begin at \$9,000 annually with a 3% annual increase.

Commissioner Roehm moved to approve the Lease Agreement with AT&T. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields
Nays: None

Mr. Perrone presented the Vouchers Payable.

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

Yeas: Gunn, Heinzmann, Krantz, Krolicki, Roehm, 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 Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Gunn moved. Motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:



Dean Heinzmann, Acting Chairman of the Board

