

BOARD MEETING
September 20th, 2021

The September 20th, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on September 20th, 2021 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Heinzmann called the meeting to order:

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

Also attending was: MAAP staff members; Gene Olson - Director of Airports, Steve Perrone – Director of Finance and Administration, Doug Palmer – Assistant Airport Director 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 August 25th, 2021

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer recommended awarding East Parking Expansion project to low bidder R.A. Cullinan in the amount of \$1,095,308.65.

Commissioner Fehl moved to approve awarding West Apron Expansion project to low bidder R.A. Cullinan. Motion was seconded by Commissioner Krolicki and carried on roll call:

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

Mr. Palmer recommended the approval of East Parking Expansion – Engineering Construction Services Agreement with CMT for a not to exceed amount of \$99,050.00.

Commissioner Roehm moved to approve East Parking Expansion – Engineering Construction Services Agreement with CMT. Motion was seconded by Commissioner Fehl and carried on roll call:

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

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (August 2021) & Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (August 2021) & Vouchers Payable. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Krolicki, Roehm, Shields, Weiss
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.

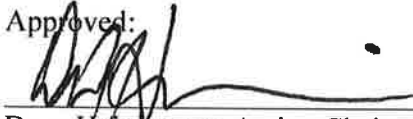
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

There being no further business Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Krantz moved. Motion was seconded by Commissioner Roehm and carried unanimously.

Approved:



Dean Heinzmann, Acting Chairman of the Board