

BOARD MEETING
June 29th, 2022

The June Board Meeting of the Metropolitan Airport Authority of Peoria was held on June 29th, 2022 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

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

Also attending was: MAAP staff members; Gene Olson - Director of Airports, Doug Palmer – Assistant Airport Director, Steve Perrone – Director of Finance and Administration, and Cheryl Bockhold-Sloan - Manager of Marketing and Public Relations.

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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of May 25th, 2022
- Board Meeting Executive Session Minutes of May 25th, 2022
- Air Service / Marketing Committee Meeting Minutes of June 20th, 2022
- Projects / Finance Committee Meeting Minutes of June 20th, 2022
- Projects / Finance Committee Meeting Executive Sessions Minutes of June 20th, 2022

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

Yeas: Fehl, Jensen, Krantz, Krolicki, Roehm, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed Maui Jim’s request to assign Maui Jim’s rights and obligations under the lease to New LLC.

Commissioner Krantz moved to approve the Assignment of Maui Jim’s Lease. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Jensen, Krantz, Krolicki, Roehm, Shields
Nays: None

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer recommended the award of 4/22 Rehabilitation construction to low bidder R.A. Cullinan in the amount of \$8,227,694.23.

Commissioner Fehl moved to approve the award of 4/22 Rehabilitation construction to low bidder R.A. Cullinan. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Jensen, 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 the Airport Authority's 2022/2023 insurance renewal proposal. Total premiums for renewal are \$321,818, a 2.7% increase from prior year.

Commissioner Krantz moved to approve the Airport Authority's 2022/2023 insurance renewal proposal. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Jensen, Krantz, Krolicki, Roehm, Shields
Nays: None

Mr. Perrone presented the Financial Statements (May 2022) / Vouchers Payable.

Commissioner Krolicki moved to approve the Financial Statements (May 2022) / Vouchers Payable. Motion was seconded by Commissioner Fehl and carried on roll call vote:

Yeas: Fehl, Jensen, 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 Chairperson Jensen entertained a motion to adjourn the meeting. Commissioner Krolicki moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:



Karen Jensen, Chairperson of the Board