

BOARD MEETING
January 28th, 2026

The January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 28th, 2026 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Heinzmann, Krantz, Krolicki, Phelan, Shields
Absent: Gunn, Jensen, 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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Mr. Olson introduced Eric Nieu Kirk with Caterpillar, and Adam Hock, Zach Burch, and Brian Saull with NetJets to discuss the Assignment of the remainder of Caterpillar’s Corporate Hangar Lease to NetJets. Mr. Olson recommended approval of the lease assignment.

Commissioner Krantz moved to approve the Assignment of the remainder of Caterpillar’s Corporate Hangar Lease to NetJets. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Olson led a discussion pertaining to Amendment #3 to Corporate Hangar Lease and recommended its approval.

Commissioner Heinzmann moved to approve the Assignment of the remainder of Caterpillar’s Corporate Hangar Lease to NetJets. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of December 15th, 2025
- Project/Finance Committee Meeting Minutes of January 20th, 2026

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

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

Chairman Fehl entertained a motion to approve the 2026 Board Assignments and Committee Assignments:

Board Assignments:
Chairman Fehl
Vice-Chairman Heinzmann

Secretary/Treasurer Jensen
Asst. Secretary/Treasurer Krantz

Projects – Finance Committee:

Chairman Gunn
Member Heinzmann
Member Jensen
Member Phelan

Air Service – Marketing Committee:

Chairman Shields
Member Krantz
Member Fehl
Member Roehm

Commissioner Phelan moved to approve the 2026 Board Assignments and Committee Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, 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 Programming Assistance & Project Engineering #5 Agreement with CMT for a not-to-exceed amount of \$35,100.00.

Commissioner Heinzmann moved to approve a ATCT Programming Assistance & Project Engineering #5 Agreement. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Olson discussed and recommended approval of a letter to Waterleaf Solar giving Consent and Acknowledgement of the Development, Construction, Operation, Maintenance, and Decommission of a Commercial Solar Facility within an Avigation easement owned by the Airport Authority.

Commissioner Shields moved to approve a Letter to Waterleaf Solar giving Consent and Acknowledgement of the Development, Construction, Operations, Maintenance, and Decommission of a Commercial Solar Facility within the Avigation Easement owned by the Airport Authority. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Mr. Olson discussed an Intergovernmental Agreement by and Between the Village of Princeville and Other Taxing Bodies within Peoria County, including the Airport Authority and recommended its approval. The intergovernmental agreement shall calculate an annual surplus of 25% of the annual incremental property tax revenues received by the Village generated within the Princeville TIF District IV Redevelopment Project Area

and redistribute the surplus to the affected taxing districts within Peoria County, including the Airport Authority.

Commissioner Heinzmann moved to approve an Intergovernmental Agreement by and Between the Village of Princeville and Other Taxing Bodies within Peoria County, including the Airport Authority. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Mr. Olson discussed a Lease with Tim Crane for Office Space Inside the FBO Building at Mt. Hawley Auxiliary Airport and requested its approval. The lease shall have an initial term of 1 year and rent will be \$2,041.00 annually.

Commissioner Shields moved to approve the Lease with Tim Crane for Office Space Inside the FBO Building at Mt. Hawley Auxiliary Airport. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Heinzmann, Krantz, Krolicki, 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 (December 2025) & Vouchers Payable.

Commissioner Krolicki moved to approve the Financial Statements (December 2025) & Vouchers Payable. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Mr. Perrone presented the FY27 Budget and requested it be placed on file for review for a period of 30 days.

Commissioner Krantz moved to place the FY27 Budget on file for review. Motion was seconded by Commissioner Shields and carried on roll call vote:

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

Mr. Perrone presented the FY27 Rates & Charges Ordinance and requested it be placed on file for review for a period of 30 days.

Commissioner Heinzmann moved to place the FY27 Rates & Charges Ordinance on file for review. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Approved:



Erik Fehl, Chairman of the Board