

BOARD MEETING

March 25th, 2026

The March Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 25th, 2026 in the Conference Room located Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

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

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.

* * * * *

Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of February 25th, 2026
- Board Meeting Executive Session Minutes of February 25th, 2026
- Special Board Meeting Minutes of March 2nd, 2026
- Marketing/Air Service Committee Meeting Minutes of March 16th, 2026
- Projects/Finance Committee Meeting Minutes of March 16th, 2026

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

Yeas: Fehl, Gunn, Heinzmann, Maroon, Phelan, Roehm
Nays: None

Chairman Fehl entertained a motion to approve the updated Marketing/Air Service Committee Assignments:

Air Service – Marketing Committee:

Chairman Shields
Member Fehl
Member Roehm
Member Maroon

Commissioner Roehm moved to approve the Marketing/Air Service Committee Assignments. Motion was seconded by Commissioner Heinzman and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Maroon, Phelan, Roehm
Nays: None

Commissioner Krantz joined the meeting.

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #11 in the amount of \$8,333.00 for added electrical work for exterior lighting controls.

Commissioner Phelan moved to approve ATCT Construction Phase 1 – Change Order #11. Motion was seconded by Commissioner Gunn and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #12 in the amount of \$19,982.00 to furnish and install Culligan water softener system.

Commissioner Maroon moved to approve ATCT Construction Phase 1 – Change Order #12. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #13 in the amount of \$10,523.82 for revisions per construction bulletin #3.

Commissioner Roehm moved to approve ATCT Construction Phase 1 – Change Order #13. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 1 – Change Order #14 in the amount of \$3,729.60 for painting of the insulation behind the FRC Panels.

Commissioner Heinzmann moved to approve ATCT Construction Phase 1 – Change Order #14. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson requested approval of ATCT Construction Phase 2 – Change Order #1 in the amount of \$20,588.95 for IFC Scope Changes.

Commissioner Heinzmann moved to approve ATCT Construction Phase 2 – Change Order #1. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson discussed a Disadvantage Business Enterprise (DBE) Utilization Request from River City Construction (RCC) for ATCT Construction Phase 2 to not utilize a DBE that was included in their bid based on prior nonperformance on RCC contracts.

Commissioner Heinzmann moved to approve the DBE Utilization Request from River City Construction for ATCT Construction Phase 2. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Additionally, Commissioner Gunn moved to request RCC to replace the DBE contractor with a Minority Business Enterprise (MBE) or Female Business Enterprise (FBE) contractor from the State of Illinois' certified database. Motion was seconded by Commissioner Maroon and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Olson discussed a Landlord Estoppel Certificate related to the Assignment of Caterpillar's Corporate Hangar Lease and recommended its approval.

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

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
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.

Mr. Hurst requested approval for the purchase of a Batwing Mower at a cost of \$25,800.00.

Commissioner Gunn moved to approve the purchase of a Batwing Mower. Motion was seconded by Commissioner Phelan and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Krantz, Maroon, Phelan, Roehm
Nays: None

Mr. Perrone requested the approval of a Lease Amendment for the Gift Shop with the Peoria Park District. The amendment extends the lease for a period of 3-years with the option to extend for two additional 3-year terms. Additionally, required language was added to the lease related to Title VI and our Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program. All the remaining lease terms remain the same.

Commissioner Roehm moved approve the Lease Amendment for the Gift Shop with the Peoria Park District. Motion was seconded by Commissioner Phelan and carried on roll call vote:

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

Approved:



Erik Fehl, Chairman of the Board