

ANNUAL BOARD MEETING
January 29, 2020

The Annual January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 29, 2020 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

Roll call: Present: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Absent: Weiss

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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Chairman Jensen entertained a motion to approve the 2020 Board Assignments:

Board Assignments:

Chairman	Jensen
Vice-Chairman	Fehl
Secretary/Treasurer	Heinzmann
Asst. Secretary/Treasurer	Roehm

Commissioner Stella moved to approve the 2020 Board Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Chairman Jensen entertained a motion to approve the 2020 Committee Assignments:

Projects – Finance Committee:

Chairman	Heinzmann
Member	Barry
Member	Gunn
Member	Jensen

Air Service – Marketing Committee:

Chairman	Roehm
Member	Stella
Member	Fehl
Member	Krantz

Commissioner Heinzmann moved to approve the 2020 Committee Assignments. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Chairman Jensen entertained a motion to approve the following minutes:

- Combined Air Service/ Marketing Meeting, Projects / Finance Meeting and Board Meeting Minutes of December 18, 2019
- Air Service / Marketing Meeting Minutes of January 22, 2020
- Projects / Finance Meeting Minutes of January 22, 2020

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

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of an Incentive Package for new Allegiant service to Nashville.

Commissioner Stella moved to approve Incentive Package for new Allegiant service to Nashville. Motion was seconded by Commissioner Krantz and carried on roll call:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Olson requested approval to Conduct Review Appraisal for property located at northwest corner of Mt. Hawley Auxiliary Airport.

Commissioner Stella moved to approve conducting a Review Appraisal. Motion was seconded by Commissioner Heinzmann and carried on roll call:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval for the installation of Parking Lot Cameras at a cost of \$197,775.

Commissioner Krantz moved to approve installation of Parking Lot Cameras. Commissioner Fehl seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Palmer requested approval for the installation of Parking Lot Cameras Poles at a not to exceed cost of \$35,000.

Commissioner Krantz moved to approve installation of Parking Lot Cameras Poles. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Palmer requested approval of Rehabilitate Runway Lighting, ALCMS & RGL: Change Order #3 – Final Measured Quantities for a net deduction of \$62,589.12.

Commissioner Heinzmann moved to approve Rehabilitate Runway Lighting, ALCMS & RGL: Change Order #3 – Final Measured Quantities. Commissioner Stella seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Palmer requested approval of Rehabilitate Runway Lighting, ALCMS & RGL: Change Order #4 – Install Master Runway/Taxiway Buttons on Home Screen at a cost of \$8,444.12.

Commissioner Stella moved to approve Rehabilitate Runway Lighting, ALCMS & RGL: Change Order #4 – Install Master Runway/Taxiway Buttons on Home Screen. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Palmer requested approval of Change Order #9 to install single mode fiber to the SRE Building at a cost not to exceed \$65,084.

Commissioner Fehl moved to approve Change Order #9 to install single mode fiber to the SRE Building. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Palmer requested approval of Reconstruct Northeast General Aviation Apron & Taxiway A1: Change Order #1 – Contract Language Change.

Commissioner Roehm moved to approve Reconstruct Northeast General Aviation Apron & Taxiway A1: Change Order #1 – Contract Language Change. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

REPORT OF THE DIRECTOR OF FINANCE AND ADMINISTRATION:

Mr. Perrone presented the Budget and Appropriations, fiscal year 2021, for Board review.

Commissioner Stella moved to place the Budget and Appropriations on file for thirty days. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Perrone presented the Rates & Charges for annual review.

Commissioner Stella moved to place the Rates & Charges on file for thirty days. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Mr. Perrone requested approval of Resolution 20-1 Abate Tax Levy on Series 2017 D Bonds.

Commissioner Stella moved to approve Resolution 20-1 Abate Tax Levy on Series 2017D Bonds. Motion was seconded by Commissioner Roehm and carried on roll call vote:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Ms. Perrone presented the Financial Statements (December 2019) and Vouchers Payable.

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

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed her monthly report with the Board.

Ms. Bockhold-Sloan requested approval of a Sponsorship of The International Group for Historic Aircraft Recovery (TIGHAR) in the amount of \$2,500.

Commissioner Stella moved to approve the Sponsorship of TIGHAR. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella
Nays: None

Ms. Bockhold-Sloan requested approval of WEEK Olympic Advertising Package in a not to exceed amount of \$19,000.

Commissioner Roehm moved to approve the WEEK Olympic Advertising Package. Motion was seconded by Commissioner Fehl and carried on roll call vote:

Yeas: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm and Stella

Nays: None

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 Jensen entertained a motion to adjourn the meeting. Commissioner Stella moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:


Karen Jensen, Chairman of the Board

