

**BOARD MEETING
December 18th, 2023**

The December Board Meeting of the Metropolitan Airport Authority of Peoria was held on December 18th, 2023 in the Conference Room at Mt. Hawley Auxiliary Airport.

Chairperson Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz (arrived 3:13pm), Krolicki, Shields, Roehm, Weiss
Absent: None

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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Chairperson Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of November 20th, 2023

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

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

ENGINEERING CONSULTANT INTERVIEW/SELECTION

Mr. Olson introduced Brad Hamilton with CMT, who led a presentation discussing CMT’s qualifications and answered questions from the Commissioners.

Mr. Olson recommended selecting CMT as the Airport Authority’s Engineering Consultant for a five year period.

Commissioner Weiss moved to approve the Selection of CMT as the Airport Authority’s Engineering Consultant. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended tabling the 3MY Easement with Ameren until additional information could be obtained.

Mr. Olson requested ratification of ATCT – EXP Additional Fee Request – Cab Sink Relocation in the amount of \$9,202.50.

Commissioner Heinzmann moved to approve the ATCT – EXP Additional Fee Request – Cab Sink Relocation. Commissioner Krolicki seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, 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.

Mr. Hurst discussed Runway 4/22 Rehabilitation Change Order #3 for a net reduction of \$371,978.55 and recommended its approval.

Commissioner Heinzmann moved to approve Runway 4/22 Rehabilitation Change Order #3. Commissioner Krolicki seconded the motion and was carried on roll call vote.

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

Mr. Hurst discussed Genetec Server Replacements with K-Com in the amount of \$35,963.50 and recommended approval.

Commissioner Krantz moved to approve the Genetec Server Replacements with K-Com. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, 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 (November 2023) & Vouchers Payable.

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

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

Mr. Perrone presented Ordinance 24-C Tax Levy for Tax Year 2023 and recommended its approval.

Commissioner Roehm moved to approve Ordinance 24-C Tax Levy for Tax Year 2023. Motion was seconded by Commissioner Weiss and carried on roll call vote:

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

Mr. Perrone discussed the Paid Leave for All Workers Act going into effect 1/1/24 and recommended approval of Personnel Policy changes to be in accordance with the Act.

Commissioner Heinzmann moved to approve updates to the Airport Authority's Personnel Policy as recommended by staff. Motion was seconded by Commissioner Fehl and carried on roll call vote:

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

MARKETING / AIR SERVICE COMMITTEE:

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

Ms. Bockhold-Sloan led a discussion pertaining to the Great Hall Installation.

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 Weiss and carried unanimously.

Approved:



Karen Jensen, Chairperson of the Board

