

## SPECIAL BOARD MEETING MINUTES

March 6, 2024

A Special Board Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Peoria was held on March 6<sup>th</sup>, 2024 at 12:00 p.m. in the conference room of the Mt. Hawley Auxiliary Airport located at 1320 W. Bird Blvd., Peoria, Illinois.

Chairman Fehl called the meeting to order:

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

Mr. Perrone led a discussion about FY25 Budget and Appropriations and Rates and Charges Ordinances.

Chairman Fehl convened the Public Hearing on the Fiscal Year End 2025 Budget and Appropriations and Rates and Charges Ordinances.

Chairman Fehl asked for any comments from the Commissioners, being none

Chairman Fehl asked for any written testimony for the Commissioners, being none.

Chairman Fehl asked for oral testimony or public comment. Greg Lepine of Peoria, IL asked if there would be any changes to the rental rates in the rates and charges ordinance for hangar space at Mt. Hawley Auxiliary Airport. Mr. Perrone noted the only hangars that rental rates were adjusted for were P-7 and P-8.

Chairman Fehl asked for any written testimony from the public, being none.

The floor was open for public comment, being none.

Chairman Fehl closed the Public Hearing at 12:07 p.m.

Commissioner Shields moved for approval of Ordinance 25-B Budget & Appropriations and Ordinance 25-A Rates & Charges. Commissioner Weiss seconded the motion and carried on roll call vote:

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

There being no further business Chairman Fehl entertained a motion to adjourn the meeting. Commissioner Krantz moved, motion was seconded by Commissioner Krolicki and carried unanimously.

Approved:

  
\_\_\_\_\_  
Erik Fehl, Chairman