

BOARD MEETING
November 15th, 2021

The November 15th, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on November 15th, 2021 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairman Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields
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 following minutes:

- Board Meeting Minutes of September 20th, 2021
- Marketing / Air Service Committee Meeting Minutes of October 18th, 2021
- Projects / Finance Committee Meeting Minutes of October 18th, 2021
- Projects / Finance Committee Executive Session Minutes of October 18th, 2021

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

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

Mr. Perrone introduced Kevin Heid – Stifel to discuss the issuance of Ordinance 2021-G for issue of \$3,693,000 General Obligation Airport Bonds, Series 2021B, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Clayton Holdings, LLC.

Commissioner Krantz moved to approve the Ordinance 2021-G. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Mr. Perrone recommended approving a lease agreement for Cargo Suites 400 & 500 with McKesson.

Commissioner Heinzmann moved to approve the lease agreement with McKesson. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson recommended tabling Board action on Rehabilitate Runway Lighting and Install ALCMS – Engineering Construction Services Amendment to the December meeting so that additional information may be obtained.

Commissioner Heinzmann moved to table Board action on Rehabilitate Runway Lighting and Install ALCMS – Engineering Construction Services Amendment. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Mr. Olson introduced Randy Vogel and Luke Wojcicki with CMT to discuss the Transportation Improvement Program Submittal (TIPS).

Commissioner Roehm moved to approve the TIPS as presented by CMT. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Mr. Olson recommended the purchase of Hangar P8 at Mt. Hawley.

Commissioner Heinzmann moved to approve the purchase of Hangar P8 at Mt. Hawley. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer recommended approval of Phase 3 Furniture Replacement at an amount not to exceed \$93,000.

Commissioner Krantz moved to approve Phase 3 Furniture Replacement. Motion was seconded by Commissioner Roehm and carried on roll call:

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

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented proposed Rent/Fee Abatement for Terminal Tenants for the time period January 2022 through June 2022.

Commissioner Krantz moved to approve Rent/Fee Abatement for Terminal Tenants for 3 months with an evaluation of whether further abatements need to occur at the March 2022 Board Meeting. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Mr. Perrone presented options for the 2021/2022 Health Insurance Renewal and recommended renewing under the existing plan with United Healthcare AllSavers at a premium increase of 6.3%.

Commissioner Heinzmann moved to approve renewal of existing plan with United Healthcare AllSavers for 2021/2022. Motion was seconded by Commissioner Krolicki and carried on roll call vote:

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

Mr. Perrone presented the Financial Statements (August 2021) & Vouchers Payable.

Commissioner Krantz moved to approve the Financial Statements (October 2021) & Vouchers Payable. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Approved:



Karen Jensen, Chairman of the Board