

BOARD MEETING
November 20th, 2023

The November Board Meeting of the Metropolitan Airport Authority of Peoria was held on November 20th, 2023 in the Conference Room located on the 2nd Floor of the Terminal Building.

Chairperson Jensen called the meeting to order:

Roll call: Present: Fehl, Gunn (arrived 12:05pm), Heinzmann, Jensen, Shields (arrived 12:05pm),
Weiss
Absent: Krantz, Krolicki

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 Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of October 25th, 2023
- Decennial Committee on Local Government Efficiency Meeting Minutes of October 25th, 2023

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board. Mr. Olson discussed the proposal for the Request for Qualifications for the Engineering Selection.

Mr. Olson recommended the approval of ATCT – EXP Additional Fee Request – Update Appendices in the amount of \$23,000.00.

Commissioner Heinzmann moved to approve the ATCT – EXP Additional Fee Request – Update Appendices. Commissioner Fehl seconded the motion and was carried on roll call vote.

Yeas: Gunn, Fehl, Heinzmann, Jensen, Roehm, Shields, Weiss
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 requested ratification of Boiler #1 repairs in the amount of \$32,840.00 and recommended approval of Boiler #2 repairs in the amount of \$32,840.00 for a total of \$65,680.00.

Commissioner Heinzmann moved to ratify Boiler #1 repairs and to approve Boiler #2 repairs as recommended by staff. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

Mr. Hurst discussed the Main Directory and Main Terminal Archiver Genetec Server Replacements with K-Com in the amount of \$22,479.00 and recommended approval.

Commissioner Weiss moved to approve the Main Directory and Main Terminal Archiver Genetec Server Replacements with K-Com. Commissioner Roehm seconded the motion and was carried on roll call vote.

Yeas: Gunn, Heinzmann, Krantz, 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 (October 2023) & Vouchers Payable.

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

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

Mr. Perrone presented the Tax Levy for Tax Year 2023 and recommended placing the levy on file for review for a period of 20 days.

Commissioner Fehl moved to approve placing the Tax Levy for Tax Year 2023 on file for review for a period of 20 days. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

Yeas: Gunn, Fehl, Heinzmann, Jensen, Roehm, Shields, 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 Weiss moved. Motion was seconded by Commissioner Heinzmann and carried unanimously.

Approved:



Karen Jensen, Chairperson of the Board

