

BOARD MEETING
March 31st, 2021

The March 31st, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on March 31st, 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, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Stella, Weiss
Absent: Gunn

Also attending was: MAAAP 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 February 24th, 2021
- Executive Sessions Board Meeting Minutes of February 24th, 2021
- Special Board Meeting Minutes of March 3rd, 2021
- Air Service / Marketing Committee Meeting Minutes of March 15th, 2021
- Projects / Finance Committee Meeting Minutes of March 15th, 2021
- Projects / Finance Committee Executive Session Meeting Minutes of March 15th, 2021

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

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

Kevin Heid, Stifel, presented Ordinance 2021-C providing for the issue of \$772,000 General Obligation Airport Bonds, Series 2021A, 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 Peoples National Bank of Kewanee.

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed a Resolution to Execute Airport Coronavirus Response Grant Program (ACRGP) Grant.

Commissioner Heinzmann moved to approve Resolution to Execute Airport Coronavirus Response Grant Program (ACRGP) Grant. Motion was seconded by Commissioner Krantz and carried on roll call:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Stella, Weiss

Nays: None

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of bid from Peoria Metro Construction for Addition of Expansion Joints & Cracked Tile Repair in the amount of \$39,970.00.

Commissioner Heinzmann moved to approve bid from Peoria Metro Construction for Addition of Expansion Joints & Cracked Tile Repair. Motion was seconded by Commissioner Krantz and carried on roll call:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Stella, Weiss

Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone requested approval of Lease Amendment #1 for a lease with BT Property (UPS Supply Chain Solutions). The lease amendment extends the current agreement by 5 years (September 1, 2021 – August 31, 2026) with a 3% increase in rent each year.

Commissioner Stella moved to approve Lease Amendment #1 for a lease with BT Property (UPS Supply Chain Solutions). Motion was seconded by Commissioner Roehm and carried on roll call:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Stella, Weiss

Nays: None

Mr. Perrone requested approval of Lease Amendment #2 for a lease with Export Packaging. The lease amendment exercises the 5-year option to cover the time period (January 1, 2021 – December 31, 2025) and decreases the annual ground rental charge from 10% to 7.5% of the appraised land value of the premises.

Commissioner Krantz moved to approve Lease Amendment #2 for a lease with Export Packagin. Motion was seconded by Commissioner Heinzmann and carried on roll call:

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Stella, Weiss

Nays: None

Mr. Perrone presented the Vouchers Payable.

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

Yeas: Fehl, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Stella, Weiss

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.

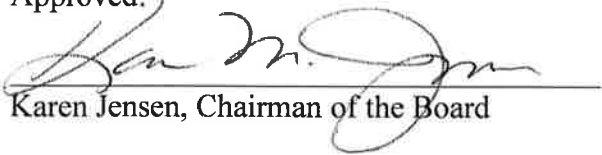
OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

There being no further business Chairman Jensen entertained a motion to adjourn the meeting. Commissioner Stella moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:


Karen Jensen, Chairman of the Board