

**BOARD MEETING**  
**September 24<sup>th</sup>, 2025**

The September Board Meeting of the Metropolitan Airport Authority of Peoria was held on September 24<sup>th</sup>, 2025 in the Conference Room located at Mt. Hawley Auxiliary Airport.

Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn, Krantz, Krolicki, Phelan, Roehm, and Shields  
Absent: Heinzmann, Jensen

Also attending was: MAAP staff members; Randy Hurst – Director of Operations & Maintenance, Steve Perrone – Director of Finance & Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

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Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of August 27<sup>th</sup>, 2025
- Marketing / Air Service Committee Meeting Minutes of September 15<sup>th</sup>, 2025
- Projects / Finance Committee Meeting Minutes of September 15<sup>th</sup>, 2025

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

Yeas: Fehl, Gunn, Krantz, Krolicki, Phelan, Roehm, and Shields  
Nays: None

**REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Perrone reviewed the Director of Airport's monthly report with the Board.

**REPORT OF THE DIRECTOR OF OPERATIONS & MAINTENANCE**

Mr. Hurst reviewed his monthly report with the Board and updated on the status of construction projects.

**REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION**

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone presented the Financial Statements (August 2025) & Vouchers Payable.

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

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

Approved:



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Erik Fehl, Chairman of the Board