

BOARD MEETING
December 21st, 2020

The December 21st, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on December 21st, 2020 at 12:00a.m. in the Conference Room located on the 2nd Floor of the Terminal Building.

Commissioner Jensen could not attend the meeting in person, thus, Acting Chairman Heinzmann called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella, Weiss
Absent: None

Also attending was MAAP staff members: Gene Olson – Director of Airports, Doug Palmer – Assistant Airport Director, Steve Perrone – Director of Finance & Administration, and Cheryl Bockhold-Sloan – Manager of Marketing & Public Relations.

Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of November 16th, 2020

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

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

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson presented his monthly status report on activities.

Mr. Olson discussed a potential new car rental company, Executive Car Rental, beginning operations at the airport.

REPORT OF THE ASSISTANT AIRPORT DIRECTOR:

Mr. Palmer reviewed his monthly report with the Board.

REPORT OF THE DIRECTOR OF FINANCE AND ADMINISTRATION:

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone requested approval of Resolution 21-3 Abate Tax Levy on Series 2017 D Bonds.

Commissioner Stella moved to approve Resolution 21-3 Abate Tax Levy on Series 2017D Bonds. Motion was seconded by Commissioner Roehm and carried on roll call vote:

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

Mr. Perrone presented Ordinance 2020-C, Tax Levy which was placed on file for 30 days with no comments received.

Commissioner Stella moved to approve Ordinance 2020-C. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Nays: None

Mr. Perrone presented the Financial Statements (November 2020) and Vouchers Payable.

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

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

Nays: None

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed the 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: None.

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

Approved:



Dean Heinzmann, Acting Chairman