

ANNUAL BOARD MEETING
February 24th, 2021

The February 24th, 2021 Board Meeting of the Metropolitan Airport Authority of Peoria was held on February 24th, 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, Roehm, Stella, Weiss
Absent: None

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 January 27th, 2021
- Air Service / Marketing Committee Meeting Minutes of February 15th, 2021
- Projects / Finance Committee Meeting Minutes of February 15th, 2021

Commissioner Stella 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 reviewed his monthly report with the Board.

Mr. Olson requested approval of Ailevon Pacific Aviation Consulting Agreement. This is a 3-year agreement in the amount of \$67,980 annually.

Commissioner Roehm moved to approve Ailevon Pacific Aviation Consulting Agreement. Motion was seconded by Commissioner Krantz and carried on roll call:

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

REPORT OF THE ASSISTANT AIRPORT DIRECTOR

Mr. Palmer reviewed his monthly report with the Board.

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone discussed a request for proposal for audit services for the Airport Authority's FY21 – FY23 audit and recommended selecting CLA. The fee for the 3 fiscal years would be:

FY21: \$22,800

FY22: \$23,500

FY23: \$24,200

Commissioner Roehm moved to approve CLA to perform the Airport Authority's FY21 – FY23 audit. Motion was seconded by Commissioner Stella and carried on roll call:

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

Nays: None

Mr. Perrone presented the Financial Statements (January 2021) and Vouchers Payable.

Commissioner Stella 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 her monthly report with the Board.

Ms. Bockhold-Sloan requested approval of the FY22 Q1 & Q2 marketing spend in the amount of \$140,000.

Commissioner Stella moved to approve the FY22 Q1 & Q2 marketing spend. Motion was seconded by Commissioner Heinzmann and carried on roll call vote:

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

Nays: None

SAFETY & ZONING: No report.

REPORT OF THE ATTORNEY: No report.

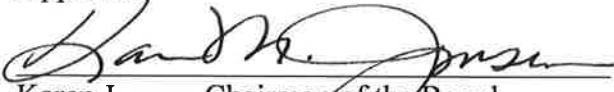
OLD BUSINESS: None.

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