

**ANNUAL BOARD MEETING**  
**January 27<sup>th</sup>, 2021**

The Annual January Board Meeting of the Metropolitan Airport Authority of Peoria was held on January 27<sup>th</sup>, 2021 in the Conference Room located on the 2<sup>nd</sup> Floor of the Terminal Building.

Acting Chairman Heinzmann called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann, Krantz, Stella, Weiss  
Absent: Jensen, Roehm

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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Acting Chairman Heinzmann entertained a motion to approve the 2021 Board Assignments:

Board Assignments:

Chairman	Jensen
Vice-Chairman	Fehl
Secretary/Treasurer	Heinzmann
Asst. Secretary/Treasurer	Roehm

Commissioner Stella moved to approve the 2021 Board Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Acting Chairman Heinzmann entertained a motion to approve the 2021 Committee Assignments:

Projects - Finance Committee:

Chairman	Heinzmann
Member	(open)
Member	Gunn
Member	Jensen
Member	Weiss

Air Service - Marketing Committee:

Chairman	Roehm
Member	Stella
Member	Fehl
Member	Krantz

Commissioner Stella moved to approve the 2021 Committee Assignments. Motion was seconded by Commissioner Krantz and carried on roll call vote:

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

Acting Chairman Heinzmann entertained a motion to approve the following minutes:

- Board Meeting Minutes of December 21<sup>st</sup>, 2020
- Air Service / Marketing Committee Meeting Minutes of January 20<sup>th</sup>, 2021
- Projects / Finance Committee Meeting Minutes of January 20<sup>th</sup>, 2021

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

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

### **REPORT OF THE DIRECTOR OF AIRPORTS:**

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson requested approval of 3MY Easement Acquisition – Authorize Director to Purchase Easement for Parcel 17/35-13 up to \$35,000.

Commissioner Stella moved to approve 3MY Easement Acquisition – Authorize Director to Purchase Easement for Parcel 17/35-13. Motion was seconded by Commissioner Weiss and carried on roll call:

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

Mr. Olson requested approval of 3MY West Side Terminal Development – Authorize Director to Purchase Parcel 18 from Peoria Park District and the Sale of Parcel 9 to Peoria Park District.

Commissioner Krantz moved to approve 3MY West Side Terminal Development – Authorize Director to Purchase Parcel 18 from Peoria Park District and the Sale of Parcel 9 to Peoria Park District. Motion was seconded by Commissioner Stella and carried on roll call:

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

### **REPORT OF THE ASSISTANT AIRPORT DIRECTOR**

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval for the Disposal of Surplus Property – 1986 Oshkosh Broom.

Commissioner Stella moved to approve Disposal of Surplus Property – 1986 Oshkosh Broom. Commissioner Krantz seconded the motion and was carried on roll call vote.

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

Mr. Palmer requested approval of Remove Obstructions (Trees): Change Order #2 in the amount of \$13,200.

Commissioner Stella moved to approve Remove Obstructions (Trees): Change Order #2. Commissioner Fehl seconded the motion and was carried on roll call vote.

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

Nays: None

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

Mr. Perrone presented the FY2022 Budget Rates & Charges Ordinance for annual review.

Commissioner Stella moved to place the FY2022 Budget and Rates & Charges Ordinance on file for thirty days. Commissioner Weiss seconded the motion and was carried on roll call vote.

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

Nays: None

Ms. Perrone presented the Financial Statements (December 2020) and Vouchers Payable.

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

Yeas: Fehl, Gunn, Heinzmann, Krantz, 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 Acting Chairman Heinzmann entertained a motion to adjourn the meeting. Commissioner Stella moved. Motion was seconded by Commissioner Krantz and carried unanimously.

Approved:

  
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Dean Heinzmann, Acting Chairman of the Board