

BOARD MEETING
June 24th, 2020

The June 24th, 2020 Board Meeting of the Metropolitan Airport Authority of Peoria was held on June 24th, 2020 at 12:00a.m. in the Conference Room located on the 2nd Floor of the Terminal Building. Commissioners Barry, Heinzmann, Gunn, and Weiss participated via teleconference.

Chairman Jensen called the meeting to order:

Roll call: Present: Barry, 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 and Public Relations.

Chairman Jensen entertained a motion to approve the following minutes:

- Board Meeting Minutes of May 27th, 2020
- Air Service/Marketing Committee Meeting Minutes of June 15th, 2020
- Projects/Finance Committee Meeting Minutes of June 15th, 2020

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

Yeas: Barry, 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 an amendment to a lease with Peoria County Sheriff's Office and the Multi-County Narcotics Enforcement Group.

Commissioner Stella moved to approve an amendment to a lease with Peoria County Sheriff's Office and the Multi-County Narcotics Enforcement Group. Commissioner Roehm seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF OPERATIONS AND MAINTENANCE

Mr. Palmer reviewed his monthly report with the Board.

Mr. Palmer requested approval of Runway Lighting & ALCMS Project – Erosion Control Blanket Change Order. Change order has no cost impact to the Airport Authority.

Commissioner Heinzmann moved to approve Runway Lighting & ALCMS Project – Erosion Control Blanket Change Order. Commissioner Stella seconded the motion and was carried on roll call vote.

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

REPORT OF THE DIRECTOR OF FINANCE AND ADMINISTRATION:

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone requested approval of the 2020-2021 Insurance Renewal at a total premium cost of \$298,352.

Commissioner Krantz moved to approve 2020-2021 Insurance Renewal. Commissioner Stella seconded the motion and was carried on roll call vote.

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

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

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

Yeas: Barry, 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 WEEK Advertising Buy for the time period June – August 2020 at a total cost of \$5,000.

Commissioner Krantz moved to approve WEEK Advertising Buy for June – August 2020. Motion was seconded by Commissioner Stella and carried on roll call vote:

Yeas: Barry, 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: None.

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