

SPECIAL BOARD MEETING MINUTES

March 2, 2020

A Special Board Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Peoria was held on March 2, 2020 at 12:00 p.m. in the conference room of the Mt. Hawley Auxiliary Airport located at 1320 W. Bird Blvd., Peoria, Illinois.

Chairman Jensen called the meeting to order:

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

Chairman Jensen convened the Public Hearing on the Fiscal Year End 2021 Budget and Appropriations and Rates and Charges Ordinances.

Chairman Jensen asked for any comments from the Commissioners, being none

Chairman Jensen asked for any written testimony for the Commissioners, being none.

Chairman Jensen asked for oral testimony or public comment, being none.

Chairman Jensen asked for any written testimony from the public, being none.

The floor was open for public comment, being none.

Chairman Jensen closed the Public Hearing at 12:05 p.m.

Commissioner Fehl moved for approval of Ordinance 20-B Budget & Appropriations. Commissioner Stella seconded the motion and carried on roll call vote:

Yeas: Fehl, Jensen, Krantz, Roehm, and Stella
Nays: None

Commissioner Krantz moved for approval of Ordinance 20-A Rates & Charges. Commissioner Roehm seconded the motion and carried on roll call vote:

Yeas: Fehl, Jensen, Krantz, Roehm, and Stella
Nays: None

Assistant Airport Director Doug Palmer requested approval to purchase new Snow Removal Equipment – Oshkosh Broom from low bidder Macqueen Equipment in the amount of \$692,297.00.

Commissioner Roehm moved for approval of purchase of Snow Removal Equipment. Commissioner Krantz seconded the motion and carried on roll call vote:

Yeas: Fehl, Jensen, Krantz, Roehm, and Stella
Nays: 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