

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
January 15, 2019

COMMISSIONERS:

CHAIRMAN	JOHN MALVIK
VICE-CHAIRMAN	JODI FISK
SECRETARY	RICHARD WORK
TREASURER	KURT DONNELLY
COMMISSIONER	JAMES JANNES
COMMISSIONER	MOLLY FOLEY
COMMISSIONER	JOHN McGREGOR
COMMISSIONER	JENNIFER RADLOFF

STAFF:

BENJAMIN LEISCHNER
ANGELA BURCH
JO JOHNSON

The regular Meeting of the Board of Commissioners will be held at 8:00 a.m. on Tuesday, January 15, 2019, in the Airport Terminal Conference Room, Quad City International Airport, Moline, Illinois. If you will be unable to attend, please call 757-1732 upon receipt of this Notice.

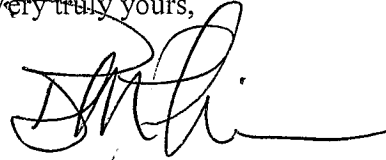
Coffee and pastries will be served beginning at 7:30 a.m. The public is invited. There will be no discussion or deliberation among Commissioners on the subject of Airport business prior to the commencement of the meeting as noted above.

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on December 18, 2018. **EXHIBIT A**
2. Receipt and reading of Petitions or communications to the Board.
3. Director's Update.
4. Report of Officers and Standing Committees:
 - (a) Presentation and approval of the Treasurer's Report for Dec, 2018. **EXHIBIT B**
 - (b) MAA Financial Statements for Dec, 2018. **EXHIBIT C**
 - (c) LLC Financial and Activity Statements for Dec, 2018. **EXHIBIT D**
 - (d) Activity Summary for Dec, 2018. **EXHIBIT E**
 - (e) Update on airport projects/construction. **EXHIBIT F**
 - (f) Board bills. **EXHIBIT G**
5. Update on Solar Project.
6. Executive session pursuant to: 5ILCS 120/2(c) (1, 2, 5, 6, 8, 11 and 21) personnel, collective bargaining, property acquisition, lease pricing, security, pending or imminent litigation and bi-annual review of closed session minutes.

7. Approval of any actions arising out of Closed Session.

Adjournment.

Very truly yours,

A handwritten signature in black ink, appearing to be "B. Leischner", written in a cursive style.

Benjamin/Leischner, Executive Director
For Richard Work, Secretary