

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS  
MEETING NOTICE  
March 19, 2019

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**COMMISSIONERS:**

CHAIRMAN	JOHN MALVIK
VICE-CHAIRMAN	JODI FISK
SECRETARY	RICHARD WORK
TREASURER	KURT DONNELLY
COMMISSIONER	JAMES JANNES
COMMISSIONER	JOHN McGREGOR
COMMISSIONER	JENNIFER RADLOFF
COMMISSIONER	RICHARD JOHN, JR.

**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, March 19, 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 February 19, 2019. **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 Feb, 2019. **EXHIBIT B**
  - (b) MAA Financial Statements for Feb, 2019. **EXHIBIT C**
  - (c) LLC Financial and Activity Statements for Feb, 2019. **EXHIBIT D**
  - (d) Activity Summary for Feb, 2019. **EXHIBIT E**
  - (e) Update on airport projects/construction. **EXHIBIT F**
  - (f) Board bills. **EXHIBIT G**
5. Consider changing date of the June meeting to accommodate travel to the AAAE Annual Conference in Boston. **MEMO**
6. Consider ratification of TSA lease extension for space within Terminal. **MEMO**
7. Consider and approve report of Executive Director on restructuring rights and duties between MAA and QCIA Airport Services, LLC (implementation of portion of MAA Strategic Plan). **MEMO**

8. Revised Financial Accounting and Reporting procedures regarding fueling lines of business. **MEMO**
9. 2019 Employee Diversity Project – Putnam Race Exhibit **MEMO**
10. Executive session pursuant to: 5ILCS 120/2(c) (1, 2, 5, 6, 8 and 11) personnel, collective bargaining, property acquisition, lease pricing, security and pending or imminent litigation.
11. Approval of any actions arising out of Closed Session.

Adjournment.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ben Leischner", with a long horizontal flourish extending to the right.

Benjamin Leischner, Executive Director  
For Richard Work, Secretary