

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY IL
MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
January 22, 2019

The Board of Commissioners of the Metropolitan Airport Authority of Rock Island County, Illinois, held a Special Meeting in the Airport Administrative Conference Room, Quad City International Airport, Moline, Illinois, on Tuesday, January 22, 2019 pursuant to bylaws and meeting notice previously posted.

Commissioners

PRESENT: James Jannes, Kurt Donnelly, Jennifer Radloff,
Richard Work, John Malvik

APPROVED BY
Board of Commissioners
Date 2-19-19

ABSENT: Molly Foley, John McGregor, Jodi Fisk

Others Present

Jo Johnson, Director of HR & Risk Mgmt
Roger Strandlund, Califf Harper PC
Chere Steiner, Executive Assistant
Cathie Rochau, Marketing Coordinator

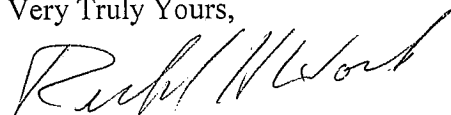
Chairman Malvik called the meeting to order at 8:05 a.m.

1. Chairman Malvik distributed a Memorandum from the Executive Director and outlined the background of the Executive Director's request for approval of outlets to promote aid for federal employees working at the Airport (refer to 1-21-19 Memorandum). The Executive Director's position, as outlined, is that the employees' continued attendance is necessary to maintain Airport operations during the current government shutdown. Roger Strandlund presented a resolution allowing the Executive Director to take action without further Board approval, but any action taken must be lawful (refer to 1-22-19 resolution). Legal aspects and limitations of possible assistance were discussed with emphasis on compliance and collaboration while acting as a clearinghouse for available resources.

Motion Commissioner Donnelly, second Jannes, to approve the resolution. Roll call:
Ayes -Commissioners Donnelly, Jannes, Work, Radloff, Malvik. Nays - none.
Absent-Foley,McGregor,Fisk. Motion carried.

Being no further business, motion Commissioner Jannes, second Commissioner Work, to adjourn the meeting at 8:25 a.m. Motion carried unanimously and the meeting was concluded.

Very Truly Yours,



Richard Work, Secretary