

**PLANNING COMMITTEE
MEETING NOTICE & AGENDA**

To: PLANNING COMMITTEE
Molly Foley, Chairman
Jim Jannes, Commissioner
John McGregor, Commissioner

Chairman Molly Foley has called a meeting of the Planning Committee for Friday, December 7, 2018, at 3:30 p.m. in the Terminal Conference Room of the Quad City International Airport, Moline, Illinois. Agenda items are as follows:

1. Waiving of reading and approval of minutes from the meeting held on 8/7/18.
2. FY2018 TIPS overview.
3. Supplemental funding update – round #2 submittal.
4. Construct NW Service Road – Phase 2, Construction Phase Services Contract.
5. Rehabilitate Airfield Electrical – Phase 2, Construction Phase Services Contract.
6. Runway 9/27 RSA grading and drainage, Design Phase Services Contract.
7. Proposed Solar Projects Update.
8. Air Service Committee Draft Restructuring and MOU.
9. Commercial Real Estate and Brokerage Services – Ruhl NAI.
10. 2019 Agriculture Lease.
11. Executive Session: property acquisition, lease pricing, and pending or imminent litigation, 5 ILCS 120/2(c) (5, 6, and 11).
12. Matters arising out of Closed Session.
13. Adjournment.

Sincerely,

A handwritten signature in black ink, appearing to read 'Benjamin Leischner', with a long horizontal line extending to the right.

Benjamin Leischner, Executive Director
For the Committee