

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS  
BOARD OF COMMISSIONERS  
MINUTES OF ANNUAL MEETING  
July 21, 2020

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The Annual Meeting of the Board of Commissioners of the Metropolitan Airport Authority of Rock Island County, Illinois, was held in the Airport Terminal Conference Room, Quad City International Airport, Moline, Illinois, on Tuesday, July 21, 2020 with a live-feed to the MAA Conference Room in accordance with by-laws and meeting notice previously posted to comply with Governor Pritzker's Proclamations and Executive Orders regarding Public Meetings in response to the coronavirus pandemic.

Commissioners:

PRESENT: Richard John, Jr., Jodi Fisk, James Jannes,  
Kurt Donnelly, Jennifer Radloff, John Malvik

ABSENT: John McGregor, Richard Work

**APPROVED BY**  
**Board of Commissioners**  
Date 8-18-20

Also present in Terminal Conference Room:      Present via Live Feed in MAA Conf. Room:

Benjamin Leischner, Executive Director  
Angela Burch, Director of Finance  
Jo Johnson, Dir of HR & Risk Mgmt.  
Chere Steiner, Executive Assistant  
Roger Strandlund, Califf & Harper PC

Joe Goetz, Operations Supervisor  
Ashleigh Johnston, PR & Marketing Mgr.  
Robert Connelly, Dispatch Argus/QC Times  
Amy Simler, Bush Construction

Present via Internal Call-In to Live Feed:

Jeff Swan, Public Safety Manager; Marlin Jackson, Airport Facilities Manager; Don Culbertson, Fueling Operations Supervisor; Kevin Larson, Building Services Supervisor; Betsy Kaiser, Accountant.

Chairman Malvik called the meeting to order at 8:00 a.m.

1. Motion Commissioner Fisk, second Donnelly to accept the slate of officers for FY2021 presented by the Nominating Committee as follows:

Chairman	Jodi Fisk
Vice Chairman	Kurt Donnelly
Secretary	Jennifer Radloff
Treasurer	James Jannes
Asst. Secretary-Treasurer	Benjamin Leischner

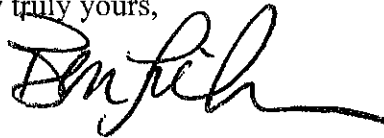
Roll call: Ayes – Commissioners John, Fisk, Jannes, Donnelly, Radloff, Malvik. Nays – none. Absent – McGregor and Work. Motion carried. At this time, Mr. Malvik relinquished duties of the Chairman to Jodi Fisk.

7/21/2020

2. Chairman Fisk presented the FY2021 schedule of regular meetings to be held on the third Tuesday of each month unless otherwise duly modified. It was noted that the months of September and December 2020 were previously changed with Board approval. The schedule proposes the months of February, March and June 2021 be delayed one week due to the third Tuesday falling too early in the month for financial reporting. Motion Commissioner John, second Radloff to approve the meeting schedule as presented. Roll call: Ayes – Commissioners John, Fisk, Jannes, Donnelly, Radloff, Malvik. Nays – none. Absent – McGregor and Work. Motion carried.
3. Motion Commissioner John, second Radloff to approve the series of bank resolutions establishing official bank depositories for the Metropolitan Airport Authority. Roll call: Ayes – Commissioners John, Fisk, Jannes, Donnelly, Radloff, Malvik. Nays – none. Absent – McGregor and Work. Motion carried.
4. The by-laws were distributed for annual review. A comment to consider language addressing standard “Third Tuesday” meeting dates that fall too early in the month was taken under advisement for discussion at a later date.

With business concluded, motion Commissioner Malvik, second Jannes, to adjourn the meeting. Motion carried unanimously and the Annual Meeting ended at 8:08 a.m.

Very truly yours,



Benjamin Leischner, Assistant Secretary  
For Jennifer Radloff, Secretary