

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
April 20, 2021

COMMISSIONERS:

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

STAFF:

BENJAMIN LEISCHNER
ANGELA BURCH
JO JOHNSON-MEINEKE

The regular Meeting of the Board of Commissioners will be held at 8:00 a.m. on Tuesday, April 20, 2021, at the Quad Cities International Airport, Moline, Illinois (refer to explanation below relating to remote attendance). If you have questions, please call 757-1732.

Remote Attendance Protocol (commonly referred to as the “COVID-19 Open Meeting Protocol”).

The meeting announced by this Notice will be conducted in accordance with the Airport’s COVID-19 Open Meeting Protocol. As a result, this Notice is issued in compliance with Governor J.B. Pritzker’s Disaster Proclamation and related Executive Orders and legislation, all in response to the Coronavirus Pandemic. The Proclamations, Executive Orders and legislation are collectively referred to as “Disaster Law”. Disaster Law permits remote participation in accordance with the Illinois Open Meetings Act. The Airport Authority has duly entered a finding that an in-person meeting is not practical or prudent. *Therefore, the meeting will be conducted virtually.* In-person meeting attendance occurs only to the extent necessary for the mechanics of meeting presentation and legal compliance. As to in-person attendees, additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. The Airport Authority appreciates cooperation with the conditions described in this Notice. During the course of the meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected. Instructions for meeting participation are available on the Airport’s website or by contacting the Airport’s administrative office at 309-757-1732. Public comments are accommodated through email in advance of the meeting, addressed to Ben Leischner, bleischner@qcairport.com.

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on March 23, 2021. **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 Mar, 2021. **EXHIBIT B**

- (b) MAA Financial Statements for Mar, 2021.
- (c) LLC Financial and Activity Statements for Mar, 2021.
- (d) Activity Summary for Mar, 2021.
- (e) Update on airport projects/construction.
- (f) Board bills.

EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F
EXHIBIT G

- 5. Consider and **approve** the purchase and installation of a terminal-wide voice paging system from Conference Technologies, Inc. of Davenport, Iowa in an amount not to exceed \$155,000.00. **MEMO**
- 6. Consider and **approve** the purchase of terminal casual/lounge seating from Agati Furniture Inc. of Chicago, Illinois in an amount not to exceed \$125,000.00. **MEMO**
- 7. Consider and **approve** the capital purchase of a 170-ton Air Cooled Chiller in an amount not to exceed \$175,000.00 from Trane U.S. Inc. **MEMO**
- 8. Consider and **approve** the purchase of entryway and circle drive signs to adhere to the new name and logo for the airport in an amount not to exceed \$60,000.00. **MEMO**
- 9. Consider and **approve** a resolution formally changing the airport name from Quad City International Airport to Quad Cities International Airport. **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,



Benjamin Leischner
For Jennifer Radloff, Secretary

Attend from your computer, tablet or smartphone.

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You can also dial in using your phone.

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