PURCHASING COMMITTEE MEETING NOTICE & AGENDA

To: PURCHASING COMMITTEE James Jannes, Chairman John McGregor, Commissioner Richard Stone, Commissioner

Chairman James Jannes has called a meeting of the Purchasing Committee for Monday, April 19, 2021, at 8:00 a.m. in the Terminal Conference Room 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. <u>Therefore, the meeting will be conducted virtually</u>.

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 reading and approval of Minutes of the meeting held on May 2, 2019.
- 2. Purchase of Paging System Upgrade from Conference Technologies, Inc. in an amount not to exceed \$155,000.00.
- 3. Purchase of Terminal Casual/Lounge Seating from Agati Furniture in an amount not to exceed \$125, 000.00.
- 4. Purchase of Airport Capital Equipment.
- 5. Purchase of a 170-ton Air Cooled Chiller from Trane U.S. Inc. in an amount not to exceed \$175,000.00.
- 6. Purchase of Entryway and Circle Drive Signs in an amount not to exceed \$60,000.00.

Adjournment.

Sincerely,

Benjamin J. Leischner Executive Director

Attend from your computer, tablet or smartphone. https://global.gotomeeting.com/join/776173221

You can also dial in using your phone. United States: +1 (646) 749-3122

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