

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS  
MEETING NOTICE  
December 21, 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, December 21, 2021, at the Quad Cities International Airport, Moline, Illinois (refer to explanation below relating to remote attendance). If you have questions, please call 309-757-1732.

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 (as supplemented by the finding of the Board Chairman) permits remote participation in accordance with the Illinois Open Meetings Act. Therefore the Airport Authority intends to conduct a hybrid of live and virtual attendance (the virtual platform is shown below as a part of this Notice). 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](mailto:bleischner@qcairport.com).

***Swearing in of Public Safety Officer, Daniel Myers.***

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on November 18, 2021.
2. Receipt and reading of Petitions or communications to the Board.
3. Director’s Update.
4. Report of Officers and Standing Committees:

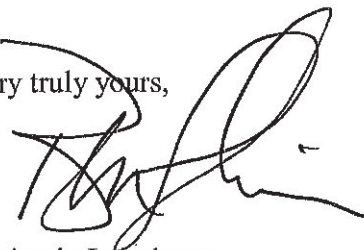
**EXHIBIT A**

- |   |                  |
|---|------------------|
| (a) Presentation and approval of the Treasurer's Report for November, 2021. | <b>EXHIBIT B</b> |
| (b) MAA Financial Statements for November, 2021.                            | <b>EXHIBIT C</b> |
| (c) LLC Financial and Activity Statements for November, 2021.               | <b>EXHIBIT D</b> |
| (d) Activity Summary for November, 2021.                                    | <b>EXHIBIT E</b> |
| (e) Update on airport projects/construction.                                | <b>EXHIBIT F</b> |
| (f) Board bills.  | <b>EXHIBIT G</b> |

- |  |             |
|--|-------------|
| 5. <b>Accept</b> audited Annual Comprehensive Financial Report, PFC Compliance Report, and Federal Single Audit for Fiscal Year ended June 30, 2021 as presented to the Internal Affairs Committee on December 9, 2021.  | <b>MEMO</b> |
| 6. Consider and <b>approve</b> the emergency capital purchase of two Oshkosh MB2723 snow plow trucks from Des Moines International Airport in an amount not to exceed \$80,000.  | <b>MEMO</b> |
| 7. Consider and <b>approve</b> an amendment to an Intergovernmental Agreement Providing for the Rock River Valley Regional Sewerage System between The City of Moline, County of Rock Island, City of East Moline, Village of Coal Valley, and the Metropolitan Airport Authority of Rock Island County, Illinois. | <b>MEMO</b> |
| 8. Consider and <b>approve</b> the Project GATEWAY Construction Manager at Risk (CMaR) firm selection as proposed by the Selection Committee and presented to the Planning Committee on December 9, 2021.  | <b>MEMO</b> |
| 9. 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.   |             |
| 10. Approval of actions arising from Closed Session.   |             |

Adjournment.

Very truly yours,



Benjamin Leischner  
For Jennifer Radloff, Secretary

**Attend from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/774969109>

**You can also dial in using your phone.**

+1 (571) 317-3122

**Access Code:** [774-969-109](#)

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

<https://global.gotomeeting.com/install/774969109>