

**INTERNAL AFFAIRS COMMITTEE
MEETING NOTICE AND AGENDA
December 9, 2021**

To: INTERNAL AFFAIRS COMMITTEE
Commissioner Kurt Donnelly, Chair
Commissioner Jennifer Radloff
Commissioner John Malvik

Committee Chairman Kurt Donnelly has called a meeting of the Internal Affairs Committee for Thursday, **December 9, 2021**, to commence at 10:30 a.m., 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.

1. Waiving of reading and approval of minutes from the meeting held on June 24, 2021.
2. Presentation and review of Fiscal Year 2021 audit results and draft reports.
3. Adjournment.

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/691626285>

You can also dial in using your phone:

United States: +1 (669) 224-3412

Access Code: 691-626-285

Sincerely,



Benjamin J. Leischner, A.A.E.
Executive Director