

METROPOLITAN AIRPORT AUTHORITY OF  
ROCK ISLAND COUNTY, ILLINOIS  
PLANNING COMMITTEE MINUTES  
June 15, 2021

COMMITTEE MEMBERS PRESENT:

Commissioner Jennifer Radloff, Committee Chairman  
Commissioner Richard John, Jr.

**APPROVED BY**  
**Board of Commissioners**  
Date 12-9-21

COMMITTEE MEMBERS ABSENT:

Commissioner Jodi Fisk

OTHERS IN ATTENDANCE:

Commissioners Malvik, Jannes, McGregor  
Benjamin Leischner, Executive Director  
Angela Burch, Director of Finance  
Jo Johnson-Meineke, Director of HR and Risk Mgmt  
Betsy Kaiser, Accounting Manager  
Ashleigh Johnston, Public Relations and Mktg Mgr  
Marlin Jackson, Facilities Manager  
Jeff Swan, Public Safety Manager  
Brooke Rutledge, Executive Assistant  
Roger Strandlund, Califf & Harper, PC  
Eric Peterson, Destin Nygard, Tom Hysell, Julie MacLeod, and April Meyer,  
all affiliated with Alliance  
Bryan Elliott, Ricondo

Committee Chairperson Radloff called the meeting to order at 8:00 a.m.

1. Motion by John, second by Radloff, for the minutes of the meeting held on February 26, 2021 to be approved. Roll call: Ayes – Commissioners John and Radloff. Nays – none. Absent - Fisk. Motion carried.
2. Alliance representatives Eric Peterson, Destin Nygard, Tom Hysell, Julie MacLeod, and April Meyer and Bryan Elliot with Ricondo, gave a presentation on the Terminal Modernization and Redevelopment Program vision. The substance of the presentation was further documented via Alliance PowerPoint and hard copy summary. The presentation highlights included an overview of identified potential projects, elements, and potential costs. Additional highlights included implementation on next steps, project delivery methods, and funding eligibility.
3. At 9:58 a.m., Motion by John, second by Radloff to conduct the meeting in Closed Session under the exceptions to the Open Meetings Act 5 ILCS 120/2(c) (1, 5, 6 and 11) personnel, property acquisition, lease pricing and pending or imminent litigation. Roll call: Ayes – Commissioners John and Radloff. Nays – none. Absent – Fisk. Motion carried.

Remaining in the conference room were those Commissioners in attendance, MAA staff - Benjamin Leischner, Angela Burch, Jo Johnson-Meineke, Ashleigh Johnston, Brooke Rutledge and Roger Strandlund, Califf & Harper, PC.

At 10:19 a.m., Motion by John, second by Radloff to adjourn back into open session. Roll call: Ayes – Commissioners John and Radloff. Nays – none. Absent – Fisk. Motion carried.

No formal action was taken in Closed Session.

4. Motion John, second Radloff to recommend the memorandum regarding the acquisition of an existing hangar located at 6300 75<sup>th</sup> Avenue, Milan, Illinois, with the recommendation being designated as an action item for the Board at the July meeting. Roll call: Ayes – Commissioners John and Radloff. Nays – none. Absent – Fisk. Motion carried.
5. At 10:21 a.m., Motion by John, second by Radloff, to adjourn the meeting. Motion carried by unanimous verbal vote and the meeting was concluded.

Respectfully submitted,



Benjamin Leischner, Executive Director  
For the Committee