

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
February 22, 2022

COMMISSIONERS:

CHAIRMAN JODI FISK
VICE-CHAIRMAN KURT DONNELLY
SECRETARY JENNIFER RADLOFF
TREASURER JAMES JANNES
COMMISSIONER JOHN McGREGOR
COMMISSIONER JOHN MALVIK
COMMISSIONER RICHARD STONE
COMMISSIONER DEBBIE HEALY

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, February 22, 2022, 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.

Award presentation for Public Safety Officer of the Year.

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on January 18, 2022.
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 January, 2022.
- (b) MAA Financial Statements for January, 2022.
- (c) LLC Financial and Activity Statements for January, 2022.
- (d) Activity Summary for January, 2022.
- (e) Update on airport projects/construction.
- (f) Board bills.

EXHIBIT B
EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F
EXHIBIT G

5. Introduction and **discussion** to Quad Cities Aero regarding the operation as an aeronautical service provider at Quad Cities International Airport.

6. Consider and **approve** the Legal Services firm as selected and recommended by the Selection Committee.

MEMO

7. Consider and **approve** purchase of property located at 5310 Airport Rd, Milan, Illinois in an amount not to exceed \$85,000.

MEMO

8. Consider and **approve** an amendment to an Intergovernmental Agreement providing for the Rock River Valley Regional Sewerage System between the City of East Moline, Village of Coal Valley, the City of Moline, and the Metropolitan Airport Authority of Rock Island County, Illinois.

MEMO

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.

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