

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

COMMISSIONERS:

CHAIRMAN	JODI FISK
VICE-CHAIRMAN	KURT DONNELLY
SECRETARY	JENNIFER RADLOFF
TREASURER	VACANT
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, March 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.

***Moment of silence, reflection of contributions, and memorial discussion for Commissioner James Jannes**

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on February 22, 2022. **EXHIBIT A**
2. Receipt and reading of Petitions or communications to the Board.
3. Director’s Update.
4. Report of Officers and Standing Committees:

- | | |
|---|------------------|
| (a) Presentation and approval of the Treasurer's Report for February, 2022. | EXHIBIT B |
| (b) MAA Financial Statements for February, 2022. | EXHIBIT C |
| (c) LLC Financial and Activity Statements for February, 2022. | EXHIBIT D |
| (d) Activity Summary for February, 2022. | EXHIBIT E |
| (e) Update on airport projects/construction. | EXHIBIT F |
| (f) Approval of Board bills for February, 2022. | EXHIBIT G |

5. Consider and **approve** appointment of an Interim Treasurer.

6. Consider and **approve** entering into a memorandum of understanding with U.S. Customs and Border Protection (CBP) to reimburse CBP in an amount not to exceed \$50,000 in the first year and \$15,000 annually thereafter for the procurement, installation, and maintenance of information technology hardware. **MEMO**

7. Consider and **approve** the purchase of new wayfinding signage for Airport Ring Rd. from Signs Now of Davenport, Iowa in an amount not to exceed \$66,000. **MEMO**

8. **Ratify** the lease agreement between the MAA and General Services Administration for 7,813 sq. ft. of space utilized by the Transportation Security Administration (TSA). **MEMO**

9. Consider and **approve** travel expenses in an amount of \$1,107.94 for Commissioner Radloff attending the 2022 ACI-NA and AAAE Spring Legislative Conference held March 3-4, 2022 in Washington, DC. **MEMO**

10. 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.

11. 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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+1 (224) 501-3412

Access Code: 746-075-077

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