

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
May 24, 2022

COMMISSIONERS:

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

STAFF:

BENJAMIN LEISCHNER
ANGELA BURCH
JO JOHNSON-MEINEKE
JOSEPH GOETZ
BROOKE RUTLEDGE

The regular Meeting of the Board of Commissioners will be held at 8:00 a.m. on Tuesday, May 24, 2022, in the Airport Terminal Conference Room at the Quad Cities International Airport, Moline, Illinois. Coffee and breakfast will be served beginning at 7:30 a.m. If you have questions, please call 309-757-1732. Public comments may be accommodated through email in advance of the meeting, addressed to Ben Leischner, bleischner@qairport.com. Any person that desires to address the Board of Commissioners in person at a meeting shall be first recognized by the Chairman and shall limit their statements to three minutes unless further time is granted by the Chairman. Public comments shall be made during the “Receipt and reading of public comments or communications to the Board” section of the agenda.

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on April 19, 2022. **EXHIBIT A**
2. Receipt and reading of public comments 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 April, 2022. **EXHIBIT B**
 - (b) MAA Financial Statements for April, 2022. **EXHIBIT C**
 - (c) LLC Financial and Activity Statements for April, 2022. **EXHIBIT D**
 - (d) Activity Summary for April, 2022. **EXHIBIT E**
 - (e) Update on airport projects/construction. **EXHIBIT F**
 - (f) Approval of Board bills for April, 2022. **EXHIBIT G**
5. Consider and **approve** reimbursement of travel expenses to Commissioners Jodi Fisk and John McGregor for attending the AAAE Conference & Exposition held June 5-8, 2022 in Seattle, Washington in the not-to-exceed amount of \$5,060 for each Commissioner through a roll call vote. **MEMO**

6. **Ratify** the purchase of airfield marking paint from Ennis Flint in an amount not to exceed \$28,000. **MEMO**
7. Consider and **approve** the emergency purchase of a replacement generator for the Public Safety Department from Tri-City Electric Co. of Davenport, IA in an amount not to exceed \$60,000. **MEMO**
8. Consider and **approve** Service Directive #2 with Campbell-Hill Aviation Group, LLC for Air Service Development consulting services in an amount not to exceed \$66,000. **MEMO**
9. **Ratify** the Amendment to the Reimbursable Agreement with the Federal Aviation Administration for RWY 5/23 and Realign TWY Alpha project in an amount not to exceed \$136,000. **MEMO**
10. Consider and **approve** resolutions establishing a Plan Coordinator for all MAA MissionSquare Retirement (formerly ICMA-RC) employee retirement plans. **MEMO**
11. Consider and **approve** resolutions establishing a Plan Coordinator for all LLC MissionSquare Retirement (formerly ICMA-RC) employee retirement plans. **MEMO**
12. 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.
13. 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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