

**INTERNAL AFFAIRS COMMITTEE
MEETING NOTICE AND AGENDA
June 17, 2022**

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 Friday, **June 17, 2022**, to commence at 11:00 a.m. in the Terminal Conference Room, Quad Cities International Airport, Moline, Illinois. 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 Committee in person at a meeting shall be first recognized by the Committee Chair and shall limit their statements to three minutes unless further time is granted. Public comments shall be made during the "Receipt and reading of public comments or communications to the Committee" section of the agenda.

1. Waiving of reading and approval of minutes from the meeting held on December 9, 2021.
2. Receipt and reading of public comments or communications to the Committee.
3. Review preliminary FY2023 corporate budget.
4. Review FY2023 Pay for Performance pay matrix.
5. Review draft update to employee benefits program.
6. Closed session pursuant to 5ILCS 120/2(c) (1, 2, 5, 6, 8, and 11) personnel, labor negotiations, property acquisition, lease pricing, security and pending or imminent litigation.
7. Matters arising out of Closed Session.
8. Adjournment.

Sincerely,



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