

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS  
MEETING NOTICE  
June 21, 2022

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**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, June 21, 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](mailto: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 May 24, 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 May, 2022. **EXHIBIT B**
  - (b) MAA Financial Statements for May, 2022. **EXHIBIT C**
  - (c) LLC Financial and Activity Statements for May, 2022. **EXHIBIT D**
  - (d) Activity Summary for May, 2022. **EXHIBIT E**
  - (e) Update on airport projects/construction. **EXHIBIT F**
  - (f) Approval of Board bills for May, 2022. **EXHIBIT G**
5. Consider and **approve** Budget Ordinance revising the Corporate Budget for the fiscal year ending June 30, 2022. **EXHIBIT H**

6. Quad City Arts **Presentation** by Dawn Wohlford-Metallo. **PRESENTATION**
7. **Presentation** of FY2023 Insurance Program by Mike Alesia, Alliant-Mesirow Insurance Services, Inc. **MEMO**
8. **Appointment** of nominating committee for slate of officers to be presented at the Annual Meeting on July 19, 2022.
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