## METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS SPECIAL MEETING NOTICE July 7, 2022

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

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

A Special Meeting of the Board of Commissioners will be held at 10:00 a.m. on Thursday, July 7, 2022, in the Airport Terminal Conference Room at the 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, <u>bleischner@qcairport.com</u>. 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. Receipt and reading of public comments or communications to the Board.
- 2. **Selection** of slate of officers to be presented at the Annual Board meeting on July 19, 2022 by the Nominating Committee consisting of Commissioners Malvik, Healy and Stone as appointed at the June 21, 2022 Board Meeting.

Adjournment.

Very truly yours,

Benjamin Leischner For Jennifer Radloff, Secretary

Attend from your computer, tablet or smartphone. https://meet.goto.com/666825813

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