## METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS NOTICE OF ANNUAL MEETING July 19, 2022

<u>COMMISSIONERS:</u> <u>STAFF:</u>

CHAIRMAN JODI FISK BENJAMIN LEISCHNER VICE-CHAIRMAN KURT DONNELLY ANGELA BURCH

SECRETARY JENNIFER RADLOFF JO JOHNSON-MEINEKE

INTERIM TREASURER JOHN MALVIK JOSEPH GOETZ

COMMISSIONER JOHN McGREGOR BROOKE RUTLEDGE

COMMISSIONER RICHARD STONE
COMMISSIONER DEBBIE HEALY
COMMISSIONER SHAUN TAYLOR

By-laws provide that the Annual Meeting shall be held on the third Tuesday of July. Therefore, the Annual Meeting of the Board of Commissioners is scheduled for 8:00 a.m. on Tuesday, July 19, 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, <a href="mailto:bleischner@qcairport.com">bleischner@qcairport.com</a>. 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.

Order of business includes the following:

- 1. Receipt and reading of public comments or communications to the Board.
- 2. Election of Officers for FY 2023-2024

Chairman

Vice Chairman

Secretary

Treasurer

Asst. Secretary

3. Approve the schedule of regular meetings for the Board of Commissioners for the coming fiscal year.

**EXHIBIT A** 

4. By-laws review.

**EXHIBIT B** 

Adjournment.

Very truly yours,

Benjamin Leischner

For Jennifer Radloff, Secretary