

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

COMMISSIONERS:

JODI FISK
KURT DONNELLY
JENNIFER RADLOFF
JOHN MALVIK
JOHN McGREGOR
RICHARD STONE
DEBBIE HEALY
SHAUN TAYLOR

STAFF:

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

The regular Meeting of the Board of Commissioners will immediately follow the Annual Meeting that commences at 8:00 a.m. on Tuesday, July 19, 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, 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.

Public Hearing: Open Public Hearing to receive comments regarding the proposed Annual Budget and Appropriations Ordinance.

Close Public Hearing.

Public Hearing: Open Public Hearing to receive comments regarding the proposed Ordinance amending established Rates and Charges.

Close Public Hearing.

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on June 21, 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 June, 2022. **EXHIBIT B**
 - (b) MAA Financial Statements for June, 2022. **EXHIBIT C**
 - (c) LLC Financial and Activity Statements for June, 2022. **EXHIBIT D**

- (d) Activity Summary for June, 2022.
- (e) Update on airport projects/construction.
- (f) Approval of Board bills for June, 2022.

EXHIBIT E
EXHIBIT F
EXHIBIT G

- 5. Consider and **adopt** the FY 2023 Annual Budget and Appropriation Ordinance. **O-2023-01**
- 6. Consider and **adopt** Ordinance Regarding Estimated Amounts Necessary to be Levied for the Year 2022. **O-2023-02**
- 7. Consider and **adopt** the Ordinance amending Established Rates and Charges. **O-2023-03**
- 8. Consider and **approve** Resolution honoring the service of former Chairperson, Jodi K. Fisk. **R-2023-01**
- 9. **Appointment** of committee Chairs and assignments for FY 2023-2024.
- 10. Consider and **approve** the FY 2023 Pay for Performance Matrix for non-represented employees as discussed and recommended by the Internal Affairs Committee at its meeting on June 17, 2022. **MEMO**
- 11. Consider and **approve** enhancement of existing employee benefit programs for MAA and QCIA Airport Services, LLC employees as discussed and recommended by the Internal Affairs Committee at its meeting on June 17, 2022. **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. Consider and **approve** Resolution Authorizing Payroll Memorandum to Director of Finance. **R-2023-02**

Adjournment.

Very truly yours,



Benjamin Leischner
Executive Director