

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
August 23, 2022

COMMISSIONERS:

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

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, August 23, 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@qcairport.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 and Annual Board Meetings and Executive Session held on July 19, 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 July, 2022. **EXHIBIT B**
 - (b) MAA Financial Statements for July, 2022. **EXHIBIT C**
 - (c) LLC Financial and Activity Statements for July, 2022. **EXHIBIT D**
 - (d) Activity Summary for July, 2022. **EXHIBIT E**
 - (e) Update on airport projects/construction. **EXHIBIT F**
 - (f) Approval of Board bills for July, 2022. **EXHIBIT G**
5. Consider and **approve** entering into a 3-year agreement with Nextiva for telephone services in an amount not to exceed \$60,000. **MEMO**
6. Consider and **approve** entering into a 5-year Planning Services Consultant Retainer Agreement with Crawford, Murphy and Tilly, Inc. of Springfield, IL as recommended by the Planning Committee on August 15, 2022. **MEMO**

7. Consider and **approve** entering into a 5-year Architectural and Engineering Services Consultant Retainer Agreement with HDR, Inc. of Omaha, NE as recommended by the Planning Committee on August 15, 2022. **MEMO**
8. Consider and **approve** entering into a 5-year Architectural and Engineering Services Consultant Retainer Agreement with Crawford, Murphy and Tilly, Inc. of Springfield, IL as recommended by the Planning Committee on August 15, 2022. **MEMO**
9. Consider and **approve** a License and Operating Agreement with Revv Aviation of Aurora, IL for miscellaneous aviation/aeronautical services at Quad Cities International Airport. **MEMO**
10. Consider and **approve** a License and Operating Agreement with QC Seaplanes of Moline, IL for miscellaneous aviation/aeronautical services at Quad Cities International Airport. **MEMO**
11. **Ratify** acceptance of the FAA Airport Improvement Program grant award in the amount of \$17,944 to Acquire Aircraft Rescue & Fire Fighting Safety Equipment (Aqueous Film Forming Foam (AFFF) Testing). **MEMO**
12. **Ratify** acceptance of the FAA Airport Improvement Program grant award in the amount of \$1,262,970 to Acquire Snow Removal Equipment (Two hi-speed brooms). **MEMO**
13. Consider and **approve** the award of a contract to M-B Companies Inc. for the Purchase of (2) high speed runway snow removal brooms in an amount not to exceed \$1,384,400. **MEMO**
14. **Ratify** a construction agreement with Valley Construction Company of Rock Island, IL for an emergency concrete repair near Gate A2 in an amount not to exceed \$25,000. **MEMO**
15. Quarterly marketing **update**. **MEMO**
16. 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.
17. Approval of actions arising from Closed Session.

Adjournment.

Very truly yours,



Benjamin Leischner
For Debbie Healy, Secretary