

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
September 20, 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, September 20, 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 Board Meeting held on August 23, 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 August, 2022. **EXHIBIT B**
 - (b) MAA Financial Statements for August, 2022. **EXHIBIT C**
 - (c) LLC Financial and Activity Statements for August, 2022. **EXHIBIT D**
 - (d) Activity Summary for August, 2022. **EXHIBIT E**
 - (e) Update on airport projects/construction. **EXHIBIT F**
 - (f) Approval of Board bills for August, 2022. **EXHIBIT G**

5. Recognition of Government Finance Officers Association (GFOA) Award to the MAA Finance Department for FY2021. **MEMO**

6. Consider and **approve** entering into an Agreement with Granet Construction Co. of Rock Island, IL for the repair of concrete sidewalks and roadways in an amount not to exceed \$80,000. **MEMO**

7. Consider and **adopt** 2022 Tax Levy Ordinance in the total levy amount of \$1,463,000. **O-2023-04**
8. Consider and **adopt** Ordinance Establishing Insurance Schedule. **O-2023-05**
9. Consider and **approve** payment of \$3,875 to Signs Now of Davenport, IA as final payment for services not rendered subsequent to Default by Signs Now for failure to perform. **MEMO**
10. Executive Session pursuant to 5ILCS 120/2(c) (1,2,5,6,8,11 and 21) personnel, collective bargaining, property acquisition, lease pricing, security and pending or imminent litigation and bi-annual review of closed session minutes.
11. Approval of actions arising from Closed Session.

Adjournment.

Very truly yours,



Benjamin Leischner
For Debbie Healy, Secretary