

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
October 18, 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, October 18, 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. Swearing in of Public Safety Officer, Aaron Whitchelo.
2. Waiving of the reading and approval of the minutes of the Monthly Board Meeting held on September 20, 2022. **EXHIBIT A**
3. Receipt and reading of public comments or communications to the Board.
4. Director's Update.
5. Report of Officers and Standing Committees:
 - a. Presentation and approval of the Treasurer's Report for September, 2022. **EXHIBIT B**
 - b. MAA Financial Statements for September, 2022. **EXHIBIT C**
 - c. LLC Financial and Activity Statements for September, 2022. **EXHIBIT D**
 - d. Activity Summary for September, 2022. **EXHIBIT E**
 - e. Update on airport projects/construction. **EXHIBIT F**
 - f. Approval of Board bills for September, 2022. **EXHIBIT G**
6. Consider and **approve** the capital vehicle purchase of a Ford F450 4x4 Chassis from a reputable Ford dealer in an amount not to exceed \$50,000. **MEMO**
7. Consider and **approve** the capital purchase of a Stellar Hook-Lift Salt Spreader and Dump Body from a reputable dealer in an amount not to exceed \$100,000. **MEMO**
8. Consider and **approve** the capital purchase of a John Deere 1575 front mount mower with cab and rotary broom from a reputable John Deere dealership in an amount not to exceed \$45,000. **MEMO**

9. Consider and **approve** the capital purchase of a John Deere 2038R Compact Utility Tractor with a 220R loader from a reputable John Deere dealership in an amount not to exceed \$50,000. **MEMO**
10. Consider and **approve** contract award to QC Insulators for the installation of interior insulation and paint for hangars H2, H3, H6, and H10 in an amount not to exceed \$40,000. **MEMO**
11. Consider and **approve** the purchase of airfield marking paint and glass beads in an amount not to exceed \$42,000. **MEMO**
12. Consider and **approve** the purchase of 7 sets of Hi-Speed Runway Broom Core Refill Kits from MB Companies in the amount of \$25,000. **MEMO**
13. Consider and **approve** Closed Session Minutes Review and Closed Session Recordings Destruction. **MEMO**
14. Executive Session pursuant to 5 ILCS 120/2(c) (1,2,5,6,8, and 11) personnel, collective bargaining, property acquisition, lease pricing, security and pending or imminent litigation.
15. Approval of actions arising from Closed Session.

Adjournment

Very truly yours,



Benjamin Leischner
For Debbie Healy, Secretary