

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
PLANNING COMMITTEE MINUTES
December 9, 2021

The Planning Committee of the Board of Commissioners of the Metropolitan Airport Authority of Rock Island County, Illinois, held its meeting on December 9, 2021, pursuant to bylaws and the meeting notice previously posted, with a live-feed to the MAA Conference Room to comply with Governor Pritzker's Proclamations and Executive Orders regarding Public Meetings in response to the coronavirus pandemic.

COMMITTEE MEMBERS PRESENT:

Commissioner Jennifer Radloff, Committee Chairperson
Commissioner Richard John, Jr.
Commissioner Jodi Fisk

APPROVED BY
Board of Commissioners
Date 8-15-2022

COMMITTEE MEMBERS ABSENT:

None

OTHERS IN ATTENDANCE:

Commissioners Stone, Donnelly, Jannes, McGregor
Benjamin Leischner, Executive Director
Angela Burch, Director of Finance
Jo Johnson-Meineke, Director of HR and Risk Mgmt
Ashleigh Davis, Public Relations and Mktg Mgr
Joseph Goetz, Operations Manager
Marlin Jackson, Facilities Manager
Jeff Swan, Public Safety Chief
Brooke Rutledge, Executive Assistant

Committee Chairperson Radloff called the meeting to order at 11:16 a.m.

1. Motion by John, second Fisk, for the minutes of the meeting held on June 15, 2021 to be approved. Roll call: Ayes – Commissioners John, Fisk and Radloff. Nays – none. Absent – none. Motion carried.
2. Joseph Goetz, Operations Manager, gave a presentation on the Project GATEWAY Construction Manager at Risk (CMAR) firm selection. The presentation included an overview of the competitive CMAR selection process. It was shared that four firms submitted proposals and that two firms, Mortenson and Kraus-Anderson, were selected for final interviews by the selection committee. It was noted that the selection committee consisted of Jennifer Radloff, Benjamin Leischner, Marlin Jackson, Joseph Goetz, Angela Burch, Jo-Johnson Meineke, Ashleigh Davis, Destin Nygard and Tom Hysell, both of Alliance. Mortenson was the selected firm based on scoring criteria outlined in the RFP and the overall consensus of the selection committee. Mr. Goetz and Committee Chairperson, Jennifer Radloff, answered various questions regarding the selection process and firm proposals submitted. With no further discussion, the selection committee recommendation of Mortenson Construction was advanced as an action item for the Board at the December meeting.
3. Motion by John, second Fisk, to recommend Mortenson Construction be selected as Construction Manager at Risk (CMAR) for Project GATEWAY, as proposed by the selection committee, with the recommendation being designated as an action item for the Board at the

December meeting. Roll call: Ayes – Commissioners John, Fisk and Radloff. Nays – none.
Absent – none. Motion carried.

4. At 12:04 p.m., Motion by Fisk, second John, to adjourn the meeting. Motion carried by unanimous verbal vote and the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Benjamin Leischner", with a long horizontal flourish extending to the right.

Benjamin Leischner, Executive Director
For the Committee