

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
November 17, 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
KENNETH FLOREY

The regular Meeting of the Board of Commissioners will be held at 8:00 a.m. on Thursday, November 17, 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 and Executive Session held on October 18, 2022 and the Executive Session held on September 20, 2022.
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 October, 2022.
 - b. MAA Financial Statements for October, 2022.
 - c. LLC Financial and Activity Statements for October, 2022.
 - d. Activity Summary for October, 2022.
 - e. Update on airport projects/construction.
 - f. Approval of Board bills for October, 2022.
5. Consider and **approve** the Annual Treasurer’s Report for publication.

EXHIBIT A

EXHIBIT B
EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F
EXHIBIT G

EXHIBIT H
&
MEMO

6. Consider and **adopt** an Ordinance to abate the extension of 2022 taxes for the purpose of Bond Payment and Interest: Bond Issue dated September 17, 2020. **O-2023-06**
7. Consider and **approve** a lease amendment with Schroeder Farms for the farming undeveloped airport land. **MEMO**
8. 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.
9. Approval of actions arising from Closed Session.
10. Consider and **approve** an Employment Agreement for the Executive Director. **MEMO**
11. Adjournment.

Very truly yours,



Benjamin Leischner
For Debbie Healy, Secretary