

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
January 17, 2023

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 Tuesday, January 17, 2023, 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 December 20, 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 December, 2022. **EXHIBIT B**
 - b. MAA Financial Statements for December, 2022. **EXHIBIT C**
 - c. LLC Financial and Activity Statements for December, 2022. **EXHIBIT D**
 - d. Activity Summary for December, 2022. **EXHIBIT E**
 - e. Update on airport projects/construction. **EXHIBIT F**
 - f. Approval of Board bills for December, 2022. **EXHIBIT G**
5. Consider and **approve** an Ordinance establishing Rental Car Customer Facility Charge (CFC) rates and requirements. **O-2023-07**
6. Consider and **approve** a Lease for 10 acres in the Quad City Industrial Air Park with Lakeshore Recycling Systems of Morton Grove, Illinois. **MEMO**

7. Consider and **approve** reimbursement of travel expenses to Chairman Kurt Donnelly for attending the ACI-NA/AAAE Washington Legislative Conference held March 21-22, 2023 in Washington DC in an amount not-to-exceed \$2,200 through a roll call vote. **MEMO**
8. Consider and **approve** organizational Strategic Objectives, Mission, Vision, and Values as developed at the 2022 Strategic Planning Retreat. **MEMO**
9. Consider and **approve** 1-year agreement with SSI Inc. to provide web-based airport training in the amount of \$20,000. **MEMO**
10. Consider and **approve** a Construction Manager at Risk agreement with M.A. Mortenson Company for Project GATEWAY. **MEMO**
11. 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.
12. Approval of actions arising from Closed Session.
13. Adjournment.

Very truly yours,



Benjamin Leischner
For Debbie Healy, Secretary