

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
February 21, 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, February 21, 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.

Award presentation for Public Safety Officer of the Year.

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| 1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on January 17, 2023. | 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 January, 2023. | EXHIBIT B |
| b. MAA Financial Statements for January, 2023. | EXHIBIT C |
| c. LLC Financial and Activity Statements for January, 2023. | EXHIBIT D |
| d. Activity Summary for January, 2023. | EXHIBIT E |
| e. Update on airport projects/construction. | EXHIBIT F |
| f. Approval of Board bills for January, 2023. | EXHIBIT G |
| 5. Bison Bridge Presentation from Chad Pregracke, President and Founder of the Bison Bridge Foundation | MEMO |
| 6. Quarterly Marketing Update . | MEMO |

7. Consider and **approve** an agreement with Bohnsack & Frommelt, LLP of Moline, Illinois to provide financial audit services for fiscal years 2023 and 2024 for a total of \$65,000. **MEMO**
8. Consider and **approve** 5-year Concession Agreements for on-airport rental car services with The Hertz Corporation, Avis Budget Car Rental, Inc. and Enterprise Rent-a-Car Company – Midwest, LLC. **MEMO**
9. Consider and **approve** the purchase of P25 Emergency Radio System from Racom Critical Communications of Moline, Illinois in an amount not to exceed \$35,000. **MEMO**
10. 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.
11. Approval of actions arising from Closed Session.
12. Adjournment.

Very truly yours,



Benjamin Leischner
For Debbie Healy, Secretary