

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

1. Waiving of the reading and approval of the minutes of the Monthly Board Meeting and Executive Session held on February 21, 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 February, 2023. **EXHIBIT B**
 - b. MAA Financial Statements for February, 2023. **EXHIBIT C**
 - c. LLC Financial and Activity Statements for February, 2023. **EXHIBIT D**
 - d. Activity Summary for February, 2023. **EXHIBIT E**
 - e. Update on airport projects/construction. **EXHIBIT F**
 - f. Approval of Board bills for February, 2023. **EXHIBIT G**
5. Consider and **approve** a Fourth Amendment of the Concession Agreement with Air Host Moline, Inc. and Tailwind Hospitality, Inc. to provide food and beverage services at the Airport. **MEMO**
6. **Ratify** acceptance of the Illinois Department of Transportation Aviation Fuel Tax Program grant award in the amount of \$165,952.97 to be used for airport-related purposes. **MEMO**

7. Consider and **approve** an Intergovernmental Agreement with the Greater Rockford Airport Authority (RFD) leasing the Airport's 2003 Oshkosh Striker 3000 ARFF vehicle.
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. Adjournment.

Very truly yours,

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

Benjamin Leischner
For Debbie Healy, Secretary