

**METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS**  
**MEETING NOTICE**  
**April 18, 2023**

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**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, April 18, 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](mailto: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 March 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 March, 2023. **EXHIBIT B**
  - b. MAA Financial Statements for March, 2023. **EXHIBIT C**
  - c. LLC Financial and Activity Statements for March, 2023. **EXHIBIT D**
  - d. Activity Summary for March, 2023. **EXHIBIT E**
  - e. Update on airport projects/construction. **EXHIBIT F**
  - f. Approval of Board bills for March, 2023. **EXHIBIT G**
5. Consider and **approve** reimbursement of travel expenses to Commissioners Jennifer Radloff, Richard Stone, and Kurt Donnelly for attending the Annual AAAE Conference and Exposition held June 2-6, 2023 in Denver, Colorado in an amount not to exceed \$3,925 for each Commissioner. **MEMO**
6. Consider and **approve** changing the June Board meeting from Tuesday, June 20, 2023 to Thursday, June 15, 2023. **MEMO**

7. Consider and **approve** the Design and Special Services Phase service agreement with CMT in an amount not to exceed \$194,200 for the Rehabilitate T-Hangar Taxiways and Reconstruction NE GA Apron project. **MEMO**
8. Consider and **approve** a four-year Intergovernmental Agreement with the Rock Island County Sheriff's Office to provide co-operative public safety communications to the citizens of Illinois in an amount not to exceed \$4,500. **MEMO**
9. Consider and **approve** a two-year extension to the MRH Solutions LLC consulting services agreement providing State legislative support in an amount not to exceed \$72,000. **MEMO**
10. Consider and **adopt** Resolution establishing a Decennial Committee on Local Government Efficiency in accordance with the Decennial Committees on Local Government Efficiency Act. **R-2023-03**
11. Consider and **amend** the purchase authority for a new Ford F150 pickup previously approved by the Board on September 21, 2021, to an amount not to exceed \$41,000. **MEMO**
12. 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.
13. Approval of actions arising from Closed Session.
14. Adjournment.

Very truly yours,



Benjamin Leischner  
For Debbie Healy, Secretary