

METROPOLITAN AIRPORT AUTHORITY OF ROCK ISLAND COUNTY, ILLINOIS
MEETING NOTICE
May 23, 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, May 23, 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 held on April 18, 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 April, 2023. **EXHIBIT B**
 - b. MAA Financial Statements for April, 2023. **EXHIBIT C**
 - c. LLC Financial and Activity Statements for April, 2023. **EXHIBIT D**
 - d. Activity Summary for April, 2023. **EXHIBIT E**
 - e. Update on airport projects/construction. **EXHIBIT F**
 - f. Approval of Board bills for April, 2023. **EXHIBIT G**
5. Consider and **approve** the capital purchases as recommended by the Purchasing Committee on May 9, 2023 for a total amount not to exceed **\$232,000**: **MEMO**
 - a. Ford F150 SuperCrew Pickup for the Airport Facilities Department from Lindquist Ford of Bettendorf, Iowa in an amount not to exceed **\$50,000**.

- b. Ford F150 for the Public Safety Department from Lindquist Ford of Bettendorf, Iowa in an amount not to exceed **\$50,000**.
 - c. 2023 John Deere 333G Skid Steer and attachments from Martin Equipment of Rock Island, Illinois in an amount not to exceed **\$99,000**.
 - d. 2023 Ford Bronco Sport for the Airport Operations Department from Sexton Ford of Moline, Illinois in an amount not to exceed **\$33,000**.
6. **Presentation** on status of FY2024 Insurance Program by Mike Alesia, Alliant-Mesirow Insurance Services, Inc. **PRESENTATION**
 7. Consider and **adopt** Resolution to Approve the Appointment of Decennial Committee Members. **R-2023-04**
 8. Consider and **approve** the purchase of property located at 5600 78th Ave Milan, Illinois in an amount not to exceed \$125,000. **MEMO**
 9. Project GATEWAY **Presentation** by Alliance and Mortenson. **PRESENTATION**
 10. Consider and **approve** an agreement with LAZ Parking for 24/7 remote customer care services in an amount not to exceed \$24,000 annually. **MEMO**
 11. Consider and **adopt** Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System. **R-2023-05**
 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