

METROPOLITAN AIRPORT AUTHORITY OF  
ROCK ISLAND COUNTY, ILLINOIS  
PURCHASING COMMITTEE MEETING  
September 10, 2021

APPROVED BY  
Board of Commissioners  
Date 5/9/2023

The Purchasing Committee of the Metropolitan Airport Authority of Rock Island County, Illinois, held a meeting on September 10, 2021, pursuant to bylaws and meeting notice previously posted, with a live feed to the MAA Conference Room to comply with Governor Pritzker's Proclamations and Executive Orders regarding Public Meetings in response to the coronavirus pandemic.

COMMITTEE MEMBERS ATTENDING:

Commissioner James Jannes, Chairman  
Commissioner Richard Stone  
Commissioner John McGregor

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT IN TERMINAL CONFERENCE ROOM:

Commissioners Malvik, Radloff, Donnelly, John; Benjamin Leischner, Executive Director; Angela Burch, Director of Finance; Jo Johnson-Meineke, Director of HR & Risk Management; Joe Goetz, Operations Manager; Ashleigh Davis, PR and Marketing Manager; Brooke Rutledge, Executive Assistant; Kevin Larson, Building Services Supervisor; Mike Hixson, Airfield Maintenance Foreman; Roger Strandlund, Califf & Harper.

ALSO PRESENT BY "GOTOMEETING":

Commissioner Fisk; Betsy Kaiser, Accounting Manager

Committee Chairman James Jannes called the meeting to order at 11:01 a.m.

1. Motion McGregor, Second Stone for the Minutes of the meeting held on April 19, 2021, to be approved. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
2. Chairman Jannes noted the memo regarding the approval of an agreement with W.F. Scott Decorating, Inc. of Rock Island, Illinois for painting the H-Row Executive Hangar in an amount not to exceed \$25,000. Benjamin Leischner, Executive Director, explained this item would come out of the \$350,000 FY22 capital budget for hangar improvements. With no questions or further discussion, Motion by Commissioner Stone, Second by Commissioner McGregor to recommend the agreement for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
3. Chairman Jannes noted the memo regarding the approval of a purchase of a TS-AL110 airfield paint striping truck from EZ Liner of Orange City, Iowa in an amount not to exceed

\$210,000. Benjamin Leischner, Executive Director, explained this item is largely driven by regulatory compliance with the FAA. He noted a lump sum capital item for equipment was budgeted for FY22. With no questions or further discussion, Motion by Commissioner McGregor, Second by Commissioner Stone to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.

4. Chairman Jannes noted the memo regarding the approval of a purchase of 39 LED light fixtures from Republic Co. of Davenport, Iowa in an amount not to exceed \$35,100. With no questions or further discussion, Motion by Commissioner Stone, Second by Commissioner McGregor to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
5. Chairman Jannes noted the memo regarding the approval of a purchase of a 14' Stainless Steel V-Box Spreader from Henderson Products, Inc. of Manchester, Iowa in an amount not to exceed \$45,000. With no further questions or discussion, Motion by Commissioner Stone, Second by Commissioner McGregor to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
6. Chairman Jannes noted the memo regarding the approval of a purchase of a Tennant 7100 32" cylindrical ride-on floor scrubber from Greenwood Cleaning Systems of Davenport, Iowa in an amount not to exceed \$22,000. With no further questions or discussion, Motion by Commissioner McGregor, Second by Commissioner Stone to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
7. Chairman Jannes noted the memo regarding the approval of a purchase of new portable radios from Supreme Radio Communications, Inc. of Galesburg, Illinois in an amount not to exceed \$25,000. Benjamin Leischner, Executive Director, explained that the radios were included in the FY22 budget and are necessary due to updated technology. With no further questions or discussion, Motion by Commissioner Stone, Second by Commissioner McGregor to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
8. Chairman Jannes noted the memo regarding the approval of a purchase of a new Ford F150 4x4 with equipment canopy for the Building Services Department from a reputable car dealership in an amount not to exceed \$35,000. Benjamin Leischner, Executive Director, explained cost of ownership on the current vehicle being used continues to rise. With no further questions or discussion, Motion by Commissioner McGregor, Second by Commissioner Stone to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.
9. Chairman Jannes noted the memo regarding the approval of a purchase of a new Ford F250 4x4 for the Airfield Maintenance Department from a reputable car dealership in an amount not to exceed \$40,000. Benjamin Leischner, Executive Director, explained cost of ownership

on the current vehicle being used continues to rise. With no further questions or discussion, Motion by Commissioner McGregor, Second by Commissioner Stone to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.

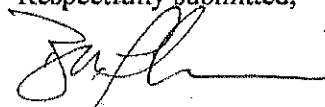
10. Chairman Jannes noted the memo regarding the approval of a purchase of a new Sport Utility Vehicle for the Public Safety Department from a reputable dealership in an amount not to exceed \$64,000. Benjamin Leischner, Executive Director, explained cost of ownership on the current vehicle being used continues to rise. With no further questions or discussion, Motion by Commissioner McGregor, Second by Commissioner Stone to recommend the purchase for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.

11. Chairman Jannes noted the memo regarding the approval of an agreement with Quint City Construction of Blue Grass, Iowa for the repair of Airport concrete sidewalks and roadways in an amount not to exceed \$150,000. Joe Goetz, Operations Manager, explained the Airport has worked with Quint City Construction in the past and that they provide a high level of customer service. He noted \$150,000 was included in the FY22 budget for concrete work. With no further questions or discussion, Motion by Commissioner Stone, Second by Commissioner McGregor to recommend the agreement for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.

12. Chairman Jannes noted the memo regarding the approval of an agreement with Quint City Construction of Blue Grass, Iowa for snow removal services for the Airport parking areas and public roadway for an amount not to exceed \$222,000. Benjamin Leischner, Executive Director, explained this item has historically not been brought forth to the Board. Additionally, he explained that after further discussion with the Finance Department, he is requesting an amendment in the amount requested for this agreement from \$222,000 to an amount not to exceed \$170,000. With no further questions or discussion, Motion by Commissioner Stone, Second by Commissioner McGregor to recommend the agreement in an amount not to exceed \$170,000 for approval at the September Board meeting. Roll Call: Ayes – Commissioners Jannes, Stone, McGregor. Nays-none. Absent-none. Motion carried.

With no other business before the Committee; Motion by Commissioner McGregor, Second by Commissioner Stone to adjourn. Motion carried and the meeting was concluded at 11:26 a.m.

Respectfully submitted,



Benjamin J. Leischner  
For the Committee