

MEETING NOTICE

October 22, 2009

October 19, 2009

COMMISSIONERS

STAFF

CHAIRMAN	J.E. DAVIES	M.R. ALLARDYCE
VICE CHAIRMAN	C.A. ROBINSON	B.E. CARTER
SECRETARY	J.C. JANNES	H.M. GREEN
TREASURER	M.T. FOLEY	M.J. HANEY
COMMISSIONER	A.J. GIANULIS	M.R. SWANSON
COMMISSIONER	R.D. LEIBOVITZ	
COMMISSIONER	D.R. MARGENTHALER	
COMMISSIONER	R.H. WORK	

The rescheduled October Meeting of the Board of Commissioners will be held at 8:00 a.m. on Thursday, October 22, 2009, in the Airport Conference Room, Terminal Building, Quad City International Airport, Moline, Illinois. If you will be unable to attend, please call 757-1725 upon receipt of this notice.

1. Swearing in of new Public Safety Officer, Cole Rogers.
2. Waiving of the reading and approval of the Minutes of the Regular Board Meeting and Executive Session, if any, held on September 15, 2009.
3. Receipt and reading of petitions and communications to the Board.
4. Report of officers and standing committees:
 - (a) Presentation and approval of the Annual Treasurer's Report.
 - (b) Presentation and approval of the Treasurer's Report for September, 2009.
 - (c) Financial Statement for August & September, 2009.
 - (d) LLC Financial and Activity Statements for August & September, 2009.
 - (e) Activity Summary for September, 2009.
 - (f) Report of bills.
 - (g) Purchasing Committee
 - (1) Truck with dump box and snowplow
 - (2) Backhoe
5. Authorize publication of the Annual Treasurer's Report.
6. Approve Intergovernmental Agreement with City of Silvis regarding TIF District I.

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(Meeting Notice Continued)

7. Executive Session – real estate
8. Adjournment.

Very truly yours,



Bruce E. Carter, Assistant Secretary
For: James C. Jannes, Secretary