

# MEETING NOTICE

September 15

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September 10, 2009

## COMMISSIONERS

## STAFF

CHAIRMAN  
VICE CHAIRMAN  
SECRETARY  
TREASURER  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER

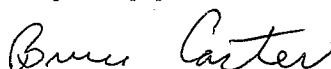
J.E. DAVIES  
C.A. ROBINSON  
J.C. JANNES  
M.T. FOLEY  
A.J. GIANULIS  
R.D. LEIBOVITZ  
D.R. MARGENTHALER  
R.H. WORK

M.R. ALLARDYCE  
B.E. CARTER  
H.M. GREEN  
M.J. HANEY  
M.R. SWANSON

The regular September Meeting of the Board of Commissioners will be held at 8:00 a.m. on Tuesday, September 15, 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. Waiving of the reading and approval of the Minutes of the Regular Board Meeting and Executive Session, if any, held on August 18, 2009.
2. Receipt and reading of petitions and communications to the Board.
3. Report of officers and standing committees:
  - (a) Presentation and approval of the Treasurer's Report for August, 2009.
  - (b) Activity Summary for August, 2009.
  - (c) Report of bills.
4. Accept Grant and Participation Agreements for the Taxiway P West Paving Project (MLI-3855, AIP-66)
5. Resolution Authorizing the Demolition of Surplus Property.
6. Consider changing date of October Board Meeting.
7. Executive Session – litigation and real estate.
8. Adjournment

Very truly yours,



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