

MINUTES

BOARD OF COMMISSIONERS

September 15, 2009

The Board of Commissioners of the Metropolitan Airport Authority of Rock Island County, Illinois, held its regular September Meeting in the Airport Conference Room, Terminal Building, Quad City International Airport, Moline, Illinois, commencing at 8:00 a.m. Tuesday, September 15, 2009, pursuant to By-laws and Meeting Notice dated September 10, 2009.

Vice Chairman Robinson presided. The following people were present:

Commissioners

PRESENT: M. J. Foley, A.J. Gianulis, J.C. Jannes, R.D. Leibovitz,
D.R. Margenthaler, C.A. Robinson and R.H. Work

ABSENT: J.E. Davies

Other Attendees:

Two representatives of the press
Mr. Todd Raufeisen, Raufeisen Development
Mr. Roger Strandlund, Califf & Harper
Mr. Jeff Hardacre, TSA
Ms. Kim Serrano, TSA
Mr. Bruce E. Carter, Director of Aviation
Ms. Holly M. Green, Director of Finance & Administration
Mr. Michael J. Haney, Director of Operations
Ms. Lisa Hannon, Security & Safety Coordinator
Ms. Cathie Rochau, Marketing Representative
Ms. Angie Steele, Operations Training Coordinator
Mr. Michael R. Swanson, Public Safety Manager
Ms. Pauline L. Malchodi, Executive Secretary

1. Moved Work, seconded Jannes, that the Minutes of the regular Board Meeting and the Executive Session, if any, held on August 18, 2009, be approved and placed on file. Motion carried.
2. There were no letters or communications to the Board since the last Board Meeting.
- 3a. Moved Foley, seconded Margenthaler, that the Treasurer's Report for the month of August, 2009, be approved. Motion carried. Copy of the Treasurer's Report is attached and made a part of the Minutes of this meeting as Exhibit A.

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- 3b. The Quad City International Airport Activity Summary for August, 2009, was presented to the Board. Director of Aviation Carter reported that enplanements were down 3% from August, 2008, and that passenger numbers were down 4% overall year-to-date. As it relates to air service, AirTran is bringing back its fourth Orlando flight in October. A copy of the Activity Summary is attached as Exhibit B.
- 3c. The report of the bills paid during August was presented as set out in Exhibit C. These bills were approved by either the Board or Purchasing Committee or are under the dollar limit as established in the Airport Authority's Purchasing Policy. All others that are over the Director of Aviation's limit fall into the exempt category.
4. Moved Leibovitz, seconded Margenthaler, that the Grant and Participation Agreements for the Runway 9/25 Rehab project (Phase 4), which includes the Taxiway P West Paving, (MLI-xxx, AIP-66), be accepted in the amount of \$6,9974,900, and that the officers of the Metropolitan Airport Authority be authorized to execute all documents associated with said agreements. Motion carried.
5. The following Resolution was presented to the Board:

RESOLUTION

AUTHORIZING THE DEMOLITION OF SURPLUS PROPERTY

WHEREAS, the Metropolitan Airport Authority of Rock Island County, Illinois, now owns certain real estate known as Parcel B-1267 (Blancke), Rock Island County, Illinois; and

WHEREAS, it has now become necessary and desirable to remove the houses and/or buildings from the above-described real estate; and

WHEREAS, the Metropolitan Airport Authority has the authority to dispose of any item of surplus property in such a manner as its Board of Commissioners may specify.

NOW, THEREFORE, BE IT RESOLVED, that staff of the Metropolitan Airport Authority be authorized to destroy and remove the aforesaid houses and/or buildings and return the real estate to a clean and sightly condition.

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Moved Work, seconded Gianulis, that said Resolution be adopted. Motion carried.

6. Moved Jannes, seconded Foley, that the October Board Meeting be moved to Thursday, October 22, 2009.

At 8:05 a.m. Vice Chairman Robinson invited Board members to adjourn into Executive Session for the purpose of discussing litigation and real estate matters. Roger Strandlund, Legal Counsel, provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Acts; i.e., 5 ILCS 120/2(c)(11), (5) and (6), respectively. A motion was made by Commissioner Gianulis, with Commissioner Leibovitz seconding, to incorporate the above purpose and finding and on that basis to conduct the meeting in Executive Session. Upon roll call vote, all commissioners voted in favor of the motion and the Chairman declared the motion as carried.

The room was cleared of all except the Commissioners, Todd Reifeisen, Roger Strandlund, Airport Attorney, Bruce Carter, Director of Aviation, Michael Haney, Director of Operations, Holly Green, Director of Finance & Administration, and Pauline Malchodi, Executive Assistant.

No action was taken during the Executive Session described above.

At 8:50 a.m. Commissioner Margenthaler made a motion, with Commissioner Leibovitz, seconding, to adjourn back into regular session. A roll call vote was taken showing all Commissioners voting in favor of the motion and the Chairman declared the motion as carried.

Vice Chairman Robinson called the reconvened Regular Board Meeting to order and invited non-members to return to the Meeting.

At 8:55 a.m., moved Margenthaler, seconded Work, that the meeting be adjourned. Motion carried unanimously, and the meeting was adjourned.

Respectfully submitted,



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