



**MEETING OF THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY**

A Regular Meeting of the Board of Commissioners of the Greater Rockford Airport Authority was held on Thursday, December 18, 2008, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Dunn called the meeting to order at 5:30 p.m.

BOARD/LEGAL	P	A	STAFF	P	A	GUESTS/OTHER STAFF
Eugene Allen	X		Bob O'Brien	X		Thomas Bona – RRS
Brian Boyer	X		Amy Ott	X		
Michael Dunn	X		Franz Olson	X		
Mary Norman		X	Ken Ryan	X		
Peter Provenzano	X		Jan Benoit	X		
Bharat Puri	X		Kathy Bruggeman	X		
Thomas Lester	X		Zachary Sundquist	X		
			Kevin Siegel - Intern	X		

A motion was made by Commissioner Boyer, seconded by Commissioner Puri and unanimously approved by voice vote to accept the minutes of the December 18, 2008 Regular Board Meeting as presented.

DIRECTORS REPORTS:

Franz Olson, Deputy Director of Operations & Facilities reported on the following:

Slide/Photograph Presentation on the following:

- o Miami Air Charter from Puerto Vallarta Mexico. This charter was the first to utilize
- The

Amy Ott, Deputy Director of Finance and Administration reported on the following:

- RFD

Bob O'Brien, Executive Director reported on the following:

- The

NEW BUSINESS:

COMMITTEE REPORTS:

Planning & Finance Committee - A meeting was held on January 15, 2009. The items discussed were: Financial Report and resolutions. All resolutions were recommended for passage at the meeting.

PUBLIC COMMENT: None

OLD BUSINESS: Commissioner Puri asked for a variances/comparison for the budget versus actual, to include AirFest.

Commissioner Boyer reported that AirFest preparation is underway. A date for the event should be determined in the next few weeks. Once that date is determined, the committee will begin contacting potential sponsors and chalet participants.

RESOLUTIONS:

Commissioner Boyer made a motion to adopt **Resolution 09-01**, approving the new Federal Lease (#DTFAGL-09-L-00018) for the weather observation station, Control System Research, Inc. located at 60 Airport Drive, commencing at the end of the current lease, effective October 1, 2009. The motion was seconded by Commissioner Provenzano and was unanimously approved.

Commissioner Boyer made a motion to adopt **Resolution 09-02**, consenting to the Assignment of the Net Ground Lease, for the property known as Parcel 1 Bldg D by and between the Greater Rockford Airport Authority and Moreland Enterprises, Ltd. to Airmen, Inc. beginning January 1, 2009. The motion was seconded by Commissioner Provenzano and was unanimously approved.

Commissioner Boyer made a motion to adopt **Resolution 09-03**, approving an Amendment to remove the 10-year renewal term on the Hangar Lease (Aviation Plot #15) of Heritage Aero. The motion was seconded by Commissioner Provenzano and was unanimously approved.

Commissioner Boyer made a motion to adopt **Resolution 09-04**, consenting to the Sublease, effective Jan 1, 2009, of the former Clarcor hangar (Aviation Plot #14), located at 40 Airport Drive, by and between Kaney Aviation Properties, LLC and VMG, Incorporated. The motion was seconded by Commissioner Provenzano and was unanimously approved.

Commissioner Boyer made a motion to adopt **Resolution 09-05**, approving the termination of the Month-to-Month Parking Lot Lease located south of Building 30 and across Falcon Road from the Parkside Warehouse, by and between the Greater Rockford Airport Authority and Jeld-Wen, effective Feb 28, 2009. The motion was seconded by Commissioner Provenzano and was unanimously approved.

Commissioner Boyer made a motion to adopt **Resolution 09-06**, Authorizing the Executive Director to execute the appropriate Grant Agreement with the FAA and the follow on *Agency and Participation Agreement* with the Illinois Department of Transportation - Division of Aeronautics, as it relates to the AIP Project No. 3-17-0088-52; IL Project RFD-3874 to acquire a snow removal vehicle with a broom/blower. The motion was seconded by Commissioner Provenzano and was unanimously approved.

Commissioner Boyer made a motion to adopt **Ordinance 09-01**, amending Ordinance #08-03 providing for the levy and assessment of taxes for the fiscal year of the Greater Rockford Airport Authority, Winnebago County, Illinois beginning May 1, 2008 and ending April 30, 2009. A roll call vote indicated five ayes and zero nays. The ordinance was passed.

OTHER BUSINESS: None

EXECUTIVE SESSION: None

Commissioner Provenzano motioned to adjourn which was seconded by Commissioner Puri and passed unanimously. The Board adjourned the meeting at 6:12 pm.