



**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, February 9, 2006, 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		Bob Moreland
Nicholas Ancona	X		Derek Martin	X		Dave Lindberg
Bradley Bennett	X		Amy Ott	X		
Michael Dunn	X		Franz Olson	X		
Gwen Gulley	X		Jan Benoit	X		
Peter Provenzano	X		Kathy Bruggeman	X		
Bharat Puri	X		Wayne Langy	X		
Thomas Lester	X		Zach Sundquist	X		

A motion was made by Commissioner Bennett, seconded by Commissioner Ancona and unanimously approved by voice vote to accept the minutes of the January 26, 2006 Regular Board Meeting as presented.

DIRECTORS REPORTS:

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

- We currently have 30,000 MilesAhead members and that number is growing daily. Members

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

- Included
- Gave an overview of the resolutions on the agenda.

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

- The

Derek Martin, Deputy Director of Air Service Business Development & Marketing,
reported on the following:

- Allegiant Air –

COMMITTEE REPORTS:

Planning & Finance Committee: Committee Chairman Allen reported that the committee met on January 19, 2006 and the following items were discussed: Budget vs. Actual, advertising budget, grant status, debt status, capital projects status, MilesAhead program, 2006 AirFest, United Airlines revenue grant, Northwest Airlines status and Rubloff.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

Commissioner Provenzano made a motion to adopt **Ordinance #06-01**, approving for adoption the revised and/or new Rates and Charges effective January 1, 2006. The motion was seconded by Commissioner Ancona and unanimously approved by roll call vote indicating seven (7) ayes and no nays.

Commissioner Provenzano made a motion to adopt **Resolution #06-07**, approving a Priority Business Money Market account at Amcore Bank, which is an interest-bearing holding account for matured investments from the CDARS program. The motion was seconded by Commissioner Ancona and unanimously approved.

Commissioner Provenzano made a motion to adopt **Resolution #06-08** approving termination of the one-year license agreement for a bookstore kiosk in the main terminal at 2 Airport Circle, by and between Joel and Lisa Donmeyer and the Greater Rockford Airport Authority effective Feb 5, 2006. The motion was seconded by Commissioner Bennett and unanimously approved.

Commissioner Provenzano made a motion to adopt **Resolution #06-10** approving termination of the temporary lease in the main terminal at 2 Airport Circle, by and between Swissport CFE, Inc., and the Greater Rockford Airport Authority effective September 30, 2005 and reimbursement of associated costs. The motion was seconded by Commissioner Ancona and unanimously approved.

Commissioner Provenzano made a motion to adopt **Resolution #06-11**, approving the Second Amendment to the Net Ground Lease (dated January 27, 2005) by and between the Greater Rockford Airport Authority and Moreland Enterprises, Ltd.

effective January 1, 2006. The motion was seconded by Commissioner Bennett and unanimously approved.

OTHER BUSINESS: None

EXECUTIVE SESSION: None

There being no further business, a motion was made by Commissioner Ancona and seconded by Commissioner Bennett to adjourn. The motion unanimously passed and the meeting was adjourned at 7:12 p.m.