CHICAGO ROCKFORD INTERNATIONAL AIRPORT

MEETING OF THE SPECIAL 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, June 27, 2013, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:37 p.m.

Commissioners & Legal Counsel	Present	RFD Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Lt. Bergsten
K. Edward Copeland	X	Amy Ott	X	Dave Lindberg – RFD
Tom Dal Santo	X	Ken Ryan	X	Brian Leaf – RRS
Pat Derry	X	Matt Zinke	X	Dennis Wysong – Metro Enforcement
Tom Myers		Jan Benoit		
Ray Wetzel	X	Kathy Bruggeman	X	
Tom Lester – legal counsel	X	Zach Sundquist	X	
		Zach Oakley	X	
		Geoff Oman	X	
		Carol Moyer	X	

A motion was made by Commissioner Myers to amend the minutes by changing the motion to second the adjournment from Commissioners Myers to Commissioner Copeland. The motion was seconded by Commissioner Wetzel. A motion was made to approve the minutes as amended by Commissioner Copeland, seconded by Commissioner Myers and was unanimously approved to accept the minutes of the May 23, 2013 Regular Board Meeting.

STAFF REPORTS:

NEW BUSINESS: Lt. Bergsten, Rockford Fire Department, thanked the board for the opportunity to give his report as follows:

- Triennial disaster drill on May 24. He gave special thanks to Zack Oakley and Zach Sundquist for their assistance with the planning process. There were 176 participants with over 100 roll players throughout 30 different agencies. There were three objectives: victim rescue fire suppression, test of local EMS/Hospital systems, test incident command capabilities of local agencies and create a unified command structure. There are many facets and planning with Chief Coral and Operations as well

as the director and individuals at Fire Station #7. They are working on an official report to submit to the State of Illinois. Once it is approved you will receive a copy for your records. A couple of the major strengths identified by LIMA Illinois Emergency Management Agency). Excellent interagency cooperation, use of mutual aid, overall performance personnel and preparedness to receive mass casualties. There are also some areas of recommendation mentioned as well.

ARFF Live burn – they moved the personnel though this annual training certification. Ninety seven percent of the personnel received the certification.

Mike Dunn, Executive Director, introduced the following staff to report on their respective areas:

Dave Lindberg, Assistant Operations Manager/IROPS Coordinator presented a slide presentation on the following:

- FAA relocation of the runway 7/25 localizer – this project is almost complete. Flight checks have been conducted the last few days. All NAVAIDS, except are few, are provided for by the State of Illinois and the localizer is part of the instrument landing system that orients the pilot to the direction upon approach to the runway. The technical operations division for northern Illinois is based at RFD. They do work for all surrounding areas. The estimated cost to the FAA for this project is approximately $350,000. The only impact to the Airport is to our Operations to open/close runways and issue NOTAMS as necessary.
- Taxiway Foxtrot – extend shoulders on taxiway 7/25 through the modification of standards for runway 7/25. It is being delayed about one week due to rain. This portion costs about $350,000 related to phase II of the runway reconstruction. It has not affected UPS nightly operations.
- June 15 ICE (Immigrations Customs Enforcement) Flight – an aircraft with several detainees on board were transferred some who were going to the center for processing and loaded others onto the aircraft. There was a mechanical and all detainees were then transported back to Chicago. We did receive glowing praise for the assistance given during the short time they were on the ground. They plan to come back to RFD for future flights.
- Live Burn Exercise Training – Kellogg Community College eight-hour live burn (simulator) with local firefighters to maintain compliance for fire service to the airport.

Carol Moyer – Manager for Airport Terminal, Facilities & Tenant Relations

- New pedestrian lighted sidewalk and parking lot– before/after. Should be complete the week of July 15. This should be an additional 150-200 additional parking spots. Project total $1.1 million.

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

- Two resolutions for your consideration: We have worked between our attorneys for a transition of our Law Enforcement Officers (LEO) provider. Mr. Dennis Wysong reported that Metro Enforcement will have a much greater presence and he feels confident it will be a very positive transition. Director Dunn added that we have previous experience in working with Dennis and his team and we look forward to this new relationship.

- Auditors were here for three days and have wrapped up their report. It is a very positive report. They will report their findings to the Board at the August Board Meeting.

COMMIITTE REPORTS: None

PUBLIC COMMENT: None

OLD BUSINESS: None

OTHER BUSINESS: An appreciation award will be presented tomorrow to former Commissioner Rubin for his service to the Board of Commissioners.

RESOLUTIONS:
Commissioner Dal Santo motioned to approve **Resolution #13-28 a**pproving Invitation to Bid (ITB) #13-05 for two interactive, touch large presentation screens to Touch boards Interworld Hwy LLC for $20,593. The motion was seconded by Commissioner Wetzel and was unanimously approved.

Commissioner Dal Santo motioned to approve **Resolution #13-29** approving a Security Services Contract with On-Line Security Systems LLC d/b/a Metro Enforcement of Rockford, Illinois beginning July 1, 2013. The motion was seconded by Commissioner Myers and was unanimously approved.

NEW BUSINESS: None

EXECUTIVE SESSION: None

There being no further business, Commissioner Wetzel motioned to adjourn. The motion was seconded by Commissioner Myers and was unanimously approved. The meeting adjourned at 6:03 pm.