

**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, September 26, 2013, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:35 p.m.

Commissioners & Legal Counsel	Present	RFD Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Brian Leaf - RRS
K. Edward Copeland	X	Amy Ott	X	Kimberly Rosby – PR, Etc.
Tom Dal Santo	X	Ken Ryan		WNTA Reporter
Pat Derry	X	Matt Zinke		
Tom Myers	X	Jan Benoit	X	
Ray Wetzel	X	Kathy Bruggeman	X	
Tom Lester – legal counsel		Zach Sundquist	X	
TJ Leake – Hinshaw & Culbertson	X	Zach Oakley		
		Carol Moyer		

A motion was made by Commissioner DalSanto, seconded by Commissioner Myers and was unanimously approved to accept the minutes of the August 27, 2013 Regular Board Meeting.

**STAFF REPORTS:**

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

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

- Gave information and update on runway construction, timeline, and the grant status related to the projects.

**Zachary Sundquist, Air Service Development Manger** reported the following:

- We are starting our booking season with Apple Vacations destinations. I will be attending travel agent events to push their destinations in the Chicago suburbs.

**NEW BUSINESS:** None

**COMMITTEE REPORTS:** None

**PUBLIC COMMENT:**

**OLD BUSINESS:** None

**OTHER BUSINESS:** None

**RESOLUTIONS:**

Commissioner Derry motioned to approve **Resolution #13-44** approving the purchase and installation of 16 security cameras by Kratos Defense and Security Solutions at a cost of \$34,919.29. The motion was seconded by Commissioner Derry and was unanimously approved.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

There being no further business, Commissioner DalSanto motioned to adjourn. The motion was seconded by Commissioner Wetzell and was unanimously approved. The meeting adjourned at 5:58 pm.