CHICAGO ROCKFORD INTERNATIONAL AIRPORT

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, November 21, 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	
Tom DalSanto	X	Ken Ryan		
Pat Derry	X	Matt Zinke		
Tom Myers	X	Jan Benoit	X	
Ray Wetzel	X	Kathy Bruggeman	X	
Tom Lester – legal counsel	X	Zach Sundquist	X	
		Zach Oakley	X	
		Carol Moyer	X	

A motion was made by Commissioner Derry, seconded by Commissioner DalSanto and was unanimously approved to accept the minutes of the October 31, 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:

- Last week we talked about two resolutions that are on tonight's agenda. One more has been added related to the CUTE/FIDS systems.
- Matt Zinke accepted an award on behalf of the Greater Rockford Airport Authority at the Winnebago County Energy Expo/Chairman Christiansen. The award was received for our energy conservation initiatives, i.e., airfield/taxiway lighting, terminal lighting, etc. Due to the changes in our energy usage, we have realized a reduction in costs over the last three years of over 30%.

Zack Oakley – Operations Manager reported the following with a slide presentation:

- We are planning to hold a security drill in January 2014 to handle any incidents at the terminal buildings. The drill will include Rockford Police, FBI, Metro Enforcement, etc.
- Winnebago County Renewable Energy Expo Certification of Recognition Leadership by Example
- New ARFF station replacement doors
- NIU football charters – two this month.
- International Airline Tour: Air France, British, KLM, Etihad, Iberia and Japan Airlines
- Loves Park/Machesney Park Light Up the Parks Parade
- Snow Removal Operations at RFD

NEW BUSINESS: None

COMMIITTE REPORTS: None

PUBLIC COMMENT: None

OLD BUSINESS: None

OTHER BUSINESS: None

RESOLUTIONS:

Commissioner Derry motioned to approve **Resolution #13-57** approving an Alternative Site Framework minor boundary modification to provide usage-driven Foreign Trade Zone (FTZ) designation for the Chicago Importing Company located at 11200 E. Main Street, Huntley IL 60142 for the FTZ #176, Greater Rockford Airport Authority grantee. The motion was seconded by Commissioner DalSanto and was unanimously approved.

Commissioner Derry motioned to approve **Resolution #13-58** authorizing the Executive Director to submit the Noise Exposure Maps (NEMs) Update Report for the Chicago Rockford International Airport to the Federal Aviation Administration for review and determination. The motion was seconded by Commissioner DalSanto and was unanimously approved.

Commissioner Derry motioned to approve **Resolution #13-60** approving the purchase of 14 computers and monitors from Dell Marketing of Chicago, IL in the amount of $12,028.24 to replace the existing hardware of the Common Use Terminal Equipment (CUTE). The motion was seconded by Commissioner Myers and was unanimously approved.

Commissioner Derry motioned to approve **Resolution #13-61** approving the purchase of 13, 46" Samsung LED monitors from IT Savvy of Chicago, IL in the amount of $21,489.00 to replace the existing Flight Information Displays Systems (FIDS). The motion was seconded by Commissioner

Wetzel and was unanimously approved.

NEW BUSINESS: None

EXECUTIVE SESSION: Commissioner Derry motioned to enter into Executive Session at 5:56 pm ***Pursuant to 5 ILCS120/2 (c) (5)*** of the Open Meetings Act to discuss the purchase or lease of real property for use of the public body. The motion was seconded by Commissioner Copeland.

There being no further business, Commissioner DalSanto motioned to adjourn. The motion was seconded by Commissioner Copeland and was unanimously approved. The meeting adjourned at 6:24 pm.