

**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, March 26, 2015 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:03 p.m.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Kimberly Bruce – Chartwell
K. Edward Copeland	X	Amy Ott	X	Kevin Briggs – RFD ARFF
Tom Dal Santo	X	Ken Ryan	X	Jeff Polsean – RFD Staff
Pat Derry		Matt Zinke		
Tom Myers		Kathy Bruggeman	X	
Ray Wetzel	X	Zach Oakley	X	
Tom Lester – legal counsel	X	Carol Moyer	X	

A motion was made by Commissioner Dal Santo, seconded by Commissioner Copeland, and was unanimously approved to accept the minutes of the February 26, 2015 Regular Board Meeting.

STAFF REPORTS:

Mike Dunn – Executive Director reported the following:

- You may have noticed a MD11 on the apron. It is a privately owned aircraft which came from Japan into O’Hare then it was ferried to RFD. We are in touch with the owners about locating it here on a full time basis.
- We continue to hold conversations for several different types of opportunities.

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

- We received award recognition for the 2014 popular annual financial report, which is available for viewing on our website. This report is more user-friendly than the audit report. There is financial data included in your report but the majority of the content is gathered and the initial design is created by Kathy Bruggeman. It is a very nice piece to tell our yearly story on accomplishments, community involvement, passenger service, and much more. This is done each year. Congratulations to Kathy on a great report.

Zack Oakley – Operations Manager presented a slideshow on the following:

- New MB high speed runway broom – received last month. It has been used twice since then and is a huge asset to the fleet.
- Navy F-18's at RFD
- UPS MD11 with mechanical issue
- UPS diversions due to heavy storms in Louisville, KY
- Omega Tanker - world's only private air-to-air refueling company

NEW BUSINESS: None

COMMIITTE REPORTS: None

PUBLIC COMMENT: None

OLD BUSINESS: None

OTHER BUSINESS: None

RESOLUTIONS & ORDINANCES:

Commissioner Dal Santo motioned to approve **Resolution #15-13** approving an agreement with Kratos Public Safety & Security Solutions, Inc. of Carol Stream, IL for a video management system in the amount of \$27,985.00. Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #15-14** approving a Foreign Trade Zone Operating Agreement between the Greater Rockford Airport Authority and AndersonBrecon, Inc. D/B/A Packing Coordinators, Inc. Magnet Site at 4545 & 4546 Assembly Drive, 1635 New Milford School Road and 1129 Eighteenth Avenue in Rockford IL. Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #15-15** awarding Invitation to Bid (ITB) #15-02 for the rental of Tents, Tables & Chairs for AirFest 2015 to M & M The Special Event Company in Carol Stream, IL. for \$46,258. Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #15-16** approving a Food and Beverage Concession License Agreement with SkyView LLC of Rockford, IL. for a five (5) year term beginning March 1, 2015. Commissioner Copeland seconded the motion and the motion passed unanimously.

NEW BUSINESS: None

EXECUTIVE SESSION: None

There being no further business, Commissioner Wetzel motioned to adjourn. The motion was seconded by Commissioner Copeland and was unanimously approved. The meeting adjourned at 5:23 pm.