

**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, June 26, 2014 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:00 p.m.

| Commissioners & Legal Counsel | Present | RFD Staff       | Present | Guests/Other Staff     |
|-------------------------------|---------|-----------------|---------|------------------------|
| Paul Cicero                   | X       | Mike Dunn       |         | Chris Mallard - Protec |
| K. Edward Copeland            | X       | Amy Ott         | X       |                        |
| Tom DalSanto                  | X       | Ken Ryan        | X       |                        |
| Pat Derry                     | X       | Matt Zinke      |         |                        |
| Tom Myers                     |         | Jan Benoit      |         |                        |
| Ray Wetzel                    | X       | Kathy Bruggeman | X       |                        |
| Tom Lester – legal counsel    | X       | Zach Sundquist  | X       |                        |
|                               |         | Zach Oakley     | X       |                        |
|                               |         | Carol Moyer     | X       |                        |
|                               |         | Dave Lindberg   | X       |                        |

A motion was made by Commissioner DalSanto, seconded by Commissioner Derry and was unanimously approved to accept the minutes of the May 22, 2014 Regular Board Meeting.

**STAFF REPORTS:**

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

- AirFest Media Summary from PR, Etc. – all coverage. \$32,000 worth of tickets were sold at Culvers the week that it was promoted on WGN.
- We’re still waiting for all of the invoices to come in so that we can wrap up the expenses.
- Sponsor thank you and appreciation gifts will be sent in two weeks.
- There will be a show in 2015 on June 6 & 7 featuring the US Navy Blue Angels.

**Dave Lindberg – Assistant Operations Manager** reported the following with a slide presentation:

- In the last 30 days we’ve had 6 of 19 British Airways retirement flights.
- We’ve had 23 diversions in the last 30 days. About two weeks ago we had our first British Airways 737 diversion.
- Air Horse One fuel stop. About 16 horses were on board this arrival.

- Tour: Pam Guentert & Dave Lindberg coordinated a tour for 30 Easter Seal families. Emery and the ARFF Fire Department participated in preparing the families for future travel out of RFD. We hope to make this an annual event.
- Air Canada diversion.
- We are now the primary airport for Al Nippon. This addition brings us to 19 international diversion carriers.

**Zach Sundquist – Air Service Development Manager** reported the following:

- This past Tuesday we had five diversions. The fifth one, a Q400 was our 150 diversion flight over the past two and one half years.
- We continue to communicate with multiple airlines.

**NEW BUSINESS:** Amy Ott received an award for Woman Manager of the Year from the Rockford Chamber of Commerce.

**COMMIITTE REPORTS:** None

**PUBLIC COMMENT:** None

**OLD BUSINESS:** None

**OTHER BUSINESS:** None

**RESOLUTIONS & ORDINANCES:**

Commissioner Derry motioned to approve **Resolution #14-26** approving the purchase of a 2013 A770 skid loader with attachment from Bobcat of Rockford through NJPA contract #060311-CEC, in the amount of \$40,779. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-27** approving the purchase of a 2014 3650 UTV with attachments from Bobcat of Rockford through NJPA contract # 060311-CEC, in the amount of \$20,480. Commissioner Copeland seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-28** approving a permanent easement agreement made by and between the Greater Rockford Airport Authority and the City of Rockford for Falcon Road and Airport Drive right of way as outlined in Exhibit A effective June 26, 2014. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-29**, authorizing the Executive Director to execute the Grant Agreement with the Federal Aviation Administration and approval of the follow on Participation Agreement with the Illinois Division of Aeronautics as it relates to the AIP

Project No. 3-17-0088-XX, RFD-4351 for the Rehabilitation of Runway 1/19, Phase 4.  
Commissioner DalSanto seconded the motion.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Commissioner Derry motioned to move into executive session *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. Commissioner DalSanto seconded the motion. Executive session was entered.

There being no further business, Commissioner DalSanto motioned to adjourn. The motion was seconded by Commissioner Wetzel and was unanimously approved. The meeting adjourned at 6:15 pm.