

**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, August 28, 2014 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:05 p.m.

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

A motion was made by Commissioner Myers, seconded by Commissioner Derry, and was unanimously approved to accept the revised minutes of the July 24, 2014 Regular Board Meeting.

STAFF REPORTS:

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

- Introduced John Rader and Tom Scheidgger of Baker Tilly, Inc. John Rader submitted copies of their audit report and gave an overview and the findings of the comprehensive annual financial report. There were no discrepancies or material weaknesses. He commended the staff for their cooperation during the audit process.

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

- RVC Construction began on August 18.
- Showed a time-lapse video from Matt Zinke of the construction process. The construction was held up for six days due to rain but they have been making up for the lost time.
- Runway construction – south end (approach to Runway 1). Millings being hauled away for paving to begin.

- Diversions over the past two weeks to include a 747-8 from Cathay Pacific. Only the second time we have had this type of aircraft here. Last one was in 2011.

Mike Dunn, Executive Director:

- Showed pictures of the AAR, Corporation announcement on . “It was a good day.”

NEW BUSINESS: None

COMMIITTE REPORTS: None

PUBLIC COMMENT: None

OLD BUSINESS: None

OTHER BUSINESS: None

RESOLUTIONS & ORDINANCES:

Commissioner Derry motioned to approve **Resolution #14-39** approving a Foreign Trade Zone (FTZ) Usage Driven Site Operating agreement with Spectrum Brands, Inc. of Dixon, IL. Commissioner Wetzel seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-41** approving a Mutual Aid Box Alarm System (MABAS) First Addendum to the MABAS Master Agreement. Commissioner Myers seconded the motion.

Commissioner Derry motioned to approve **Ordinance #14-04** providing for the levy and assessment of taxes for the fiscal year of the Greater Rockford Airport Authority, Winnebago County, Illinois beginning May 1, 2014 and ending April 30, 2015. A roll call vote indicated five (5) ayes and zero (0) nays.

Commissioner Derry motioned to approve **Resolution #14-42** accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2014. Commissioner Wetzel seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-43** awarding ITB#14-02 for pavement rehabilitation in the northeast t- hangar area to William Charles Construction of Loves Park, IL in the amount of \$83,495.00. Commissioner Wetzel seconded the motion.

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 6:15 pm.