

**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, September 25, 2014 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 4:05 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	Kyle Elliott - GRAA
Tom DalSanto	X	Ken Ryan	X	
Pat Derry	X	Matt Zinke		
Tom Myers	X	Jan Benoit	X	
Ray Wetzel		Kathy Bruggeman	X	
Tom Lester – legal counsel	X	Zach Oakley		
		Carol Moyer	X	

A motion was made by Commissioner DalSanto, seconded by Commissioner Derry, and was unanimously approved to accept the revised minutes of the August 28, 2014 Regular Board Meeting.

**STAFF REPORTS:**

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

- We added a resolution to approve the Collective Bargaining Agreement. A memo was sent with the details.

**Mike Dunn, Executive Director:**

- As you know, the International Routes Conference was held in Chicago, IL. Companies come from all over the world to attend this event. RFD was the only other Illinois airport represented besides Chicago O’Hare and Midway. We had great exposure at the event. The tagline that we used on our booth was “A New Way to Do Chicago”. Ken Ryan will fill you in on more details.

**Ken Ryan, Deputy Director of Business Development and Cargo** reported the following:

- Over 3,000 airlines and airports participated. RFD had twelve prescheduled airline meetings. We are hopeful to secure at least one “deal” because of these meetings and our participation in this event.

**NEW BUSINESS:** None

**COMMIITTE REPORTS:** None

**PUBLIC COMMENT:** None

**OLD BUSINESS:** None

**OTHER BUSINESS:** None

**RESOLUTIONS & ORDINANCES:**

Commissioner Derry motioned to approve **Resolution #14-44** expressing official intent regarding certain capital expenditures and other authorized expenditures to be reimbursed from proceeds of certain alternate revenue bonds to be issued in 2014 by the Greater Rockford Airport Authority. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-45** approving notice pursuant to Section 18 of the Airport Authorities Act that the Greater Rockford Airport Authority intends to authorize, issue and sell tax secured bonds in the aggregate principal amount not to exceed \$20,000,000.00 and to authorize the publication of the notice as required by statute. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-46** approving notice of public hearing to receive public comment on the proposal for the authority to sell alternate revenue bonds in the aggregate principal amount not to exceed \$20,000,000.00 for the purpose of constructing and equipping a new hangar and aircraft maintenance building to be held on October 23, 2014 at 5:15 pm and to authorize staff to publish the notice as required by statute. Commissioner Myers seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-47** expressing official intent regarding certain capital expenditures and other authorized expenditures to be reimbursed from proceeds of certain alternate revenue bonds to be issued in 2014 by the Greater Rockford Airport Authority. Commissioner Myers seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-48** approving a Grant Agreement with the Federal Aviation Administration for a partial reimbursement for the Cargo Apron Construction as it relates to AIP grant number 3-17-0088-72. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-49** awarding ITB #14-04 for Potassium Acetate to Nachurs Alpine of Marion, OH in the amount of \$3.989 per gallon. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-50** awarding ITB #14-05 for Urea to Quad Chemical of Virginia Beach, VA in the amount of \$518.00 per ton. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-51** awarding ITB #14-07 for Poly and Wire Brush Segments to United Rotary or Lenexa, KS in the amount of \$36.20 per segment. Commissioner Myers seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-52** to declare as surplus property and approve the disposal of obsolete computers and information technology equipment from the main Terminal Building. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-53** approving a Grant Agreement with the Federal Aviation Administration to Acquire Snow Removal Equipment as it relates to AIP grant number 3-17-0088-73. Commissioner Myers seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-54**, awarding ITB #14-03 for one all-wheel drive, all-wheel steer, two engine design, high speed runway broom with an air blast system per specifications as outlined by the FAA AIP handbook to M-B Companies of Chilton, WI in the amount of \$426,227. Commissioner DalSanto seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-55** approving the Collective Bargaining Agreement with International Union of Operating Engineers, Local 150 effective for the period from May 1, 2014 through April 30, 2019. Commissioner DalSanto seconded the motion.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Pursuant to Section 5 ILCS 120/2 (d) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

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