

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY**

A Special Meeting of the Board of Commissioners of the Greater Rockford Airport Authority was held on Thursday, March 21, 2013 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Commissioner Cicero called the meeting to order at 6:09 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	Ken Eitenmiller – RFD Fire
Darrin Golden		Ken Ryan		
Tom Myers	X	Matt Zinke	X	
Phil Rubin	Via phone	Jan Benoit		
Ray Wetzel	X	Kathy Bruggeman	X	
Tom Lester	X	Zach Sundquist	X	
		Zach Oakley	X	
		Geoff Oman	X	
		Carol Moyer	X	

A motion was made by Commissioner Myers, seconded by Commissioner Wetzel and was unanimously approved to accept the minutes of the January 24, 2013 Regular Board Meeting.

DIRECTORS REPORTS:

Mike Dunn, Director reported the following: No report

NEW BUSINESS: None

COMMIITTE REPORTS: None

PUBLIC COMMENT: None

OLD BUSINESS: None

OTHER BUSINESS: None

RESOLUTIONS:

Commissioner Wetzel motioned to approve **Resolution #13-08** approving the purchase of a 2013 Elgin Crosswind Model J from Standard Equipment Company of Chicago, IL through

National Joint Powers Alliance bid #031710 in the amount of \$216,440. The motion was seconded by Commissioner Myers and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-09** awarding Invitation to Bid (ITB) #13-01 to William Charles Electric of Loves Park, IL in the amount of \$47,661.20. The motion was seconded by Commissioner Copeland and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-10** approving an amendment to the Greater Rockford Airport Authority Section 125 Flexible Benefit Plan to change the health spending account from \$2,000 to \$2,500, effective 1/1/2013 in compliance with the ruling set forth in the 2010 Affordable Care Act. The motion was seconded by Commissioner Myers and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-11** approving a one year Master Concessionaire Agreement with Rockford Area Festival Vendors of Rockford, IL. The motion was seconded by Commissioner Copeland and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-12** approving the Agricultural Lease with Carlson Farms LTD of Rockford for a five (5) year term and with the option of two (2) additional five (5) year terms effective January 1, 2013. The motion was seconded by Commissioner Myers and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-13** approving Ace Property & Casualty Insurance Co. as the AirFest 2013 Liability Insurance carrier at the cost of \$10,648. The motion was seconded by Commissioner Copeland and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-14** awarding Invitation to Bid (ITB) #13-02 for the rental of Tents, Tables & Chairs for AirFest 2013 to Classic Party Rental of McCook, IL for \$35,631.65. The motion was seconded by Commissioner Copeland and was unanimously approved.

Commissioner Wetzel motioned to approve **Resolution #13-15** adopting the tentative Budget and Appropriation Ordinance for fiscal year May 1, 2013 ending April 30, 2014. The motion was seconded by Commissioner Myers and was unanimously approved.

NEW BUSINESS: None

EXECUTIVE SESSION: Commissioner Wetzel motioned to enter into 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. The motion was seconded by Commissioner Myers and approved with five ayes and zero nays.

There being no further business, the regular meeting convened. Commissioner Wetzel motioned to adjourn. The motion was seconded by Commissioner Myers and was unanimously approved. The meeting adjourned at 7:50 pm.