

**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, April 24, 2014 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:33 p.m.

Commissioners & Legal Counsel	Present	RFD Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Jim Klinefelter – ARFF Fire Chief
K. Edward Copeland	X	Amy Ott	X	Kimberly Bruce – PR, Etc.
Tom DalSanto	X	Ken Ryan		
Pat Derry	X	Matt Zinke		
Tom Myers	X	Jan Benoit	X	
Ray Wetzel	X	Kathy Bruggeman	X	
Tom Lester – legal counsel	X	Zach Sundquist	X	
		Zach Oakley	X	
		Carol Moyer	X	
		Dave Lindberg		

A motion was made by Commissioner DalSanto, seconded by Commissioner Wetzel and was unanimously approved to accept the minutes of the March 27, 2014 Regular Board Meeting.

STAFF REPORTS:

Mike Dunn – Executive Director reported the following:

- AirFest – Thank you to the entire staff for the incredible job that they’ve done with the airfest planning and preparation.

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

- Submitted monthly report through March. Operating expenses and revenue, cargo activity, energy costs, engineering costs, etc.
- AirFest:
 - We announced the addition of the Canadian Snowbirds. Thank to our team for working together to add them to our lineup. It is their first time to RFD since the return of the Rockford AirFest.
 - 455 volunteers signed up since the launch about 3 weeks ago.

- 32 fly-in parking spots sold
- Chalet sponsors close to capacity for both days
- More family friendly atmosphere this year – center stage, SpongeBob, Mr. Cole, Dr. T, etc.
- Kicked off the Honored Heroes program this week at the Vietnam War Memorial by Midway Village. It is the 50th anniversary of the Vietnam War. Applications are online. The veteran’s will have their own chalet with lunch and beverages. Other gifts will be given to them.
- We are at about 35% of our revenue goal which is very good considering we got a late start.
- Overview of the show layout.

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

- We hosted the annual mutual aid tabletop exercise which included the active shooter drill.

Zach Sundquist – Air Service Development Manager reported the following:

- Attending the annual Allegiant Conference next month for our one-on-one meeting with Allegiant managers.

NEW BUSINESS: None

COMMIITTE REPORTS: None

PUBLIC COMMENT: None

OLD BUSINESS: None

OTHER BUSINESS: None

RESOLUTIONS:

Commissioner Derry motioned to approve **Resolution #14-20** adopting the new Slate of Officers for the term of May 1, 2014 through April 30, 2015. Commissioner Copeland seconded the motion.

Commissioner Derry motioned to approve **Resolution #14-21** approving ASF Minor Boundary Modification to provide usage-driven FTZ designation for Unicarriers Americas Corporation

facility expansion located at 240 North Prospect Street, Marengo, IL 60152. Commissioner Copeland seconded the motion.

NEW BUSINESS: None

EXECUTIVE SESSION: None

There being no further business, Commissioner Derry motioned to adjourn. The motion was seconded by Commissioner DaSanto and was unanimously approved. The meeting adjourned at 5:55 pm.