

**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 Tuesday, July 16, 2015 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:02 p.m.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	
K. Edward Copeland	X	Ken Ryan		
Tom Dal Santo	X	Matt Zinke		
Pat Derry		Kathy Bruggeman	X	
Jeffrey Lee	X	Zach Oakley		
Tom Myers	X	Carol Moyer	X	
Ray Wetzel	X	Jeff Polsean	X	
Tom Lester – legal counsel	X	Shelly Cassaro	X	

OLD BUSINESS: None

NEW BUSINESS: Executive Director, Mike Dunn stated the following:

- We hosted along with Representative Cabello, Transportation Secretary Randy Blankenhorn. Commissioners Lee and Wetzel attended. We had the opportunity to have a lengthy conversation regarding RFD. Very nice visit.
- I am scheduled to have coffee with Senator Kirk next week.
- The MRO is moving along nicely. The buildings have been ordered and we are preparing the site for the delivery of them.

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Lee motioned to approve **Resolution #15-38**, awarding Invitation to Bid (ITB) #15-04 for the Foundations/Slab for the new maintenance, repair, and overhaul (MRO) to Scurto Cement Construction, LTD of Gilberts, IL for \$3,913,341.00. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Lee motioned to approve **Resolution #15-39**, approving a Financing Agreement with Alpine Bank & Trust Co. Commissioner Dal Santo seconded the motion, and the motion passed unanimously.

Commissioner Lee motioned to approve **Resolution #15-40**, approving a Builders Risk insurance policy for construction of the MRO facility in the annual amount of \$45,500. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Lee 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 Board reconvened in Open Session at 5:42 p.m. After reconvening in Open Session, Commissioner Copeland made the following motion:

Motion to approve an increase in the Executive Director's salary to \$199,000.00 effective on the last anniversary date of the Executive Director's contract.

The motion was seconded by Commissioner Dal Santo. The motion passed on a unanimous vote of the Commissioners.

Commissioner Dal Santo made a motion to adjourn, seconded by Commissioner Myers. The motion was passed on a voice vote and the meeting was adjourned at 5:45 p.m.