

**REGULAR 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, October 27, 2016 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:03 p.m.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Karli Smith – Chartwell
K. Edward Copeland	X	Shelly Cassaro	X	Protech
Tom Dal Santo	X	Ken Ryan		News Reporter
Pat Derry	X	Kathy Bruggeman	X	
Tom Myers	X	Zach Oakley		
Ray Wetzel	X	Jan Benoit	X	
Tom Lester – legal counsel	X	Jeff Polsean	X	

A motion was made by Commissioner Myers seconded by Commissioner Copeland and was unanimously approved to accept the minutes of the September 22, 2016 Regular Board Meeting and the September 15, 2016 Planning & Finance Committee Meeting.

STAFF REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Derry motioned to approve **Ordinance #16-04** providing for the levy and assessment of taxes for the fiscal year of the Greater Rockford Airport Authority, Winnebago County, Illinois beginning May 1, 2016 and ending April 30, 2017. Commissioner Dal Santo seconded the motion and the motion passed unanimously with a roll call vote of six ayes and zero nays.

Commissioner Derry motioned to approve **Resolution #16-59** expressing official intent regarding certain acquisition and capital expenditures to be reimbursed from proceeds of certain alternative revenue bonds to be issued in fiscal year 2017 by the Greater Rockford Airport Authority. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-60** approving RFD Bid #16-09 in the amount of \$4.01 per gallon of liquid deicer (potassium acetate) to Cryotech of Fort Madison, IA in an anticipated budget amount of \$170,000. Commissioner Myers seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-61** approving RFD Bid #16-10A in the amount of \$460.00 per ton of solid deicer to Quad Chemical of Virginia Beach, VA in an anticipated budget amount of \$200,000. Commissioner Myers seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-62** approving RFD Bid #16-11 in the amount of \$36.50 each for poly and wire brushes to United Rotary of Lenexa, KS in an anticipated budget amount of \$56,520. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-63** approving RFD Bid #16-10B in the amount of \$1,362 per ton of solid deicer (Sodium Formate) to LNT Solutions of Brooksville, FL in an anticipated budget amount of \$28,000. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-64** approving a contract with Jeffrey Flemming, Architect, of Rockford, Illinois in the amount of \$131,154.88 for Phase II Terminal Expansion construction administration services. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-65** approving Schiff Hardin to act as bond counsel in connection with the authorization, issuance and sale of general obligation alternate bonds. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-66** approving the business insurance renewals for the period beginning November 1, 2016 through October 31, 2017 as set forth below:

Coverage	Broker/Carrier	2016-2017
Airport General Liability	AIS Gallagher/AIG Aerospace	\$31,998
Property	Williams-Manny/AIG-New Hampshire	46,702
Crime	Williams-Manny/Travelers	1,265
Equipment	Williams-Manny/AIG-New Hampshire	30,426
Business Auto	Williams-Manny/AIG-New Hampshire	30,021
Public Officials/EPLI	Williams-Manny/AIG-New Hampshire	21,439
Workers Compensation	Mesirow Financial/Beacon Aviation	86,896
	Total	\$248,747

Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-67** approving the Amendment to the Intergovernmental Agreement by and between The Authority and The City of Rockford Relating to the Lease for Fire Station No. 7. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-68** approving an Amendment to the Net Ground Lease between The Authority and The City of Rockford for the premises commonly known as Fire Station No. 7. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-69** approving the purchase of a 2017 Chrysler Pacifica through NJPA contract #102811 for a purchase price of \$36,700.00. Commissioner Myers seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-70** approving the declaration of surplus property and subsequent disposal of two 2008 Chevrolet Impalas. Commissioner Copeland seconded the motion and the motion passed unanimously.

There being no further business, Commissioner Dal Santo motioned to adjourn. The motion was seconded by Commissioner Wetzel and was unanimously approved. The meeting adjourned at 5:40 pm.