

**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, January 26, 2017 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:04 p.m.

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

A motion was made by Commissioner Derry seconded by Commissioner Myers and was unanimously approved to accept the minutes of the December 15, 2016 Regular Board Meeting and the January 19, 2017 Planning & Finance Committee meeting.

STAFF REPORTS:

Mike Dunn, Executive Director reported the following:

- A plaque from ComEd (basecamp) was presented to RFD recognizing the airport as a strategic partner in assisting in emergency power restoration.
- Picture presentation of the Terminal Building expansion interior first and second floors.

The project is about 65% complete.

Zach Oakley – Operations Manager reported the following:

- Picture presentation on the Allegiant Airlines bird strike from January (flock of geese).
- There is aircraft at AAR for the next week and one half for repairs.
- Gave a brief overview of the City Works system, which is a GIS based system.

Executive Director Dunn added that the Maintenance and Operations staff has adapted very well to the new system.

Ken Ryan – Director of Business Development reported the following:

- Picture presentation of Norwegian Air Boeing 737-800. This aircraft is being used for the Apple Vacations flights. They hold 189 passengers. They have a spare aircraft to utilized for RFD or Milwaukee if needed.
- Preparing for Routes America conference. We have several meetings scheduled with airlines while at the conference.
- Apple Vacations season ticket sales are going quite well. There have only been two flights that need to be subsidized to date. Load factors are ranging between 74-92%.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Derry motioned to approve **Ordinance #17-01** authorizing the issuance and sale of the \$4,750,000 General Obligation Alternate Bond (Passenger Facility Charge Alternate Revenue Source), Series 2017A, of the Greater Rockford Airport Authority, Winnebago, Illinois, for the purpose of improving and extending the Chicago Rockford International Airport by acquiring, constructing, and equipping an addition to and expansion of the existing Terminal Facility and to make related improvement to the airport, and paying related costs and expenses; ratifying and confirming certain actions previously taken; and concerning related matters. The motion was seconded by Commissioner Wetzel. A roll call vote indicated six (6) ayes and zero (0) nays. The motion passed.

There being no further business, Commissioner Derry motioned to adjourn. The motion was seconded by Commissioner Dal Santo and was unanimously approved. The meeting adjourned at 5:37 pm.