

**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, February 23, 2017 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:00 p.m.

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

A motion was made by Commissioner Dal Santo seconded by Commissioner Copeland and was unanimously approved to accept the minutes of the January 26, 2017 Regular Board Meeting. A motion was made by Commissioner Myers seconded by Commissioner Dal Santo and was unanimously approved to accept the minutes of the February 16, 2017 Planning & Finance Committee meeting.

STAFF REPORTS:

Shelly Cassaro – Chief Financial Officer reported the following:

- 2018 Budget – Each department is working on cutting expenses in order to have a balanced budget.

Zach Oakley – Operations Manager presented a PowerPoint on the following:

- Antonov AN-124 Cargo flight. First time we’ve had an Antonov in several years.
- Canadian Snow Birds Fuel stop.
- US Army troop flight.
- Mitsubishi Aircraft Corp. new regional jet MRJ, test aircraft.
- US Marine Corps C-130 that made an emergency landing here on 2/13 with a report of smoke in the cabin. It landed safely.
- GoGo Jet/ B737 Boeing Business Jet at Kaney.

- US Navy F-18 Super Hornet that was here.
- Airbus A321 Test aircraft arrived.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Dal Santo motioned to approve **Resolution #17-01** adopting the tentative Budget and Appropriation Ordinance for fiscal year beginning May 1, 2017 and ending April 30, 2018. The motion was seconded by Commissioner Copeland and passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #17-02** approving the purchase, delivery, and installation of a replacement Jet Bridge, 2006 ThyssenKrupp Model TB31/16.5-3 for the Terminal Expansion Project for a cost not to exceed \$121,000. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to move into Executive Session Pursuant to Section 5 ILCS 120/2(d) (11) of the Open Meetings Act to discuss litigations, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Commissioner Copeland seconded the motion, with five ayes and zero nays. Executive session was entered.

There being no further business, Commissioner Dal Santo motioned to adjourn. The motion was seconded by Commissioner Copeland and was unanimously approved. The meeting adjourned at 5:59 pm.