

**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 22, 2018 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          |
|-------------------------------|---------|-----------------|---------|-----------------------------|
| Pat Agnew                     | X       | Mike Dunn       | X       | Protec                      |
| Paul Cicero                   | X       | Shelly Cassaro  | X       | Erasmio Alarcon – RFD Staff |
| K. Edward Copeland            | X       | Ken Ryan        | X       |                             |
| John Elliott                  | X       | Kathy Bruggeman | X       |                             |
| Tom Dal Santo                 |         | Zach Oakley     | X       |                             |
| Pat Derry                     | X       | Jeff Polsean    | X       |                             |
| Tom Myers                     | X       | Matt Zinke      | X       |                             |
| Tom Lester – legal counsel    | X       | Seth Nygren     | X       |                             |

A motion was made by Commissioner Elliott, seconded by Commissioner Myers and was unanimously approved to accept the minutes of the January 25, 2018 Regular Board Meeting.

**STAFF REPORTS:**

**Mike Dunn - Executive Director**

- Briefed the Commissioners on the House Bill #1568 about expanding the GRAA taxing district.

**Jeff Polsean - Economic Development Manager** reported the following:

- The Men’s and Women’s restroom are completed on the main level.
- The new elevator on the main level has been installed. We’re just waiting for the final inspection before putting it into operation.

**Zack Oakley - Deputy Director of Operations and Planning** reported the following:

- We sent a new Press Release on the 50% increase in year-over-year cargo operations.

**Shelly Cassaro – Deputy Director of Finance and Administration** reported the following:

- Gave a briefing on the resolutions.

**Ken Ryan, Director of Business Development and Cargo** reported the following:

- Gave a briefing on the Routes Conference where he and Zack Oakley met with several airlines about bringing new air service destinations to RFD. All meeting were positive.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

**RESOLUTIONS & ORDINANCES:**

Commissioner Elliott motioned to approve **Resolution #18-04** approving an Amendment to an Employment Agreement. Commissioner Derry seconded the motion and the motion passed unanimously.

There being no further business, Commissioner Myers motioned to adjourn. The motion was seconded by Commissioner Agnew and was unanimously approved. The meeting adjourned at 6:10 pm.