The meeting began at 5:00 pm.

Shelly Cassaro presented and gave an overview of the monthly financial reports.

The following resolutions were reviewed and discussed:

**Resolution #16-01**, awarding a bid contract #15-06-13 for HVAC Supply and Install for the new maintenance, repair, and overhaul (MRO) to Mechanical Incorporated of Freeport, IL for $906,300.00.

**Resolution #16-02** awarding bid contract #15-06-07 for Flooring Supply and Install for the new maintenance, repair, and overhaul (MRO) to Commercial Carpet Company of Rockford, IL for $60,180.00.

**Resolution #16-03** awarding bid contract #15-06-09 for Painting Supply and Install for the new maintenance, repair, and overhaul (MRO) to Midwest Decorating of Hampshire, IL for $248,800.00.

**Resolution #16-04** awarding bid contract #15-06-05 for Aluminum Entrances, Storefronts, Glass & Glazing Supply, and Install for the new maintenance, repair, and overhaul (MRO) to Cardinal Glass Company of Rockford, IL for $86,700.00.

**Resolution #16-05** awarding change order to contract #15-04-05 for Disconnects Outside of Service Bays Supply and Install for the new maintenance, repair, and overhaul (MRO) to Ballard
Electric of Rockford, IL for an additional $27,200.00.

**Resolution #16-06** awarding bid contract #15-06-06 for General Trades Supply and Install for the new maintenance, repair, and overhaul (MRO) to Larson & Larson Builders of Loves Park, IL for $558,000.00.

**Resolution #16-07** approving the Rental Car Concession Lease Agreement with Hertz, Dollar, and Thrifty Car Rental for a five-year lease term effective January 1, 2016.

**Resolution #16-08** amending the Agreement with CMT for professional services for runway 1/19 rehabilitation – phase 2 totaling $12,020.00.

**Resolution #16-09** approving an Easement Agreement with Rock River Water Reclamation District of Rockford for new sewer work related to the Maintenance and Repair Operation project.

**Resolution #16-10** awarding bid contract #15-05-01, for Building Site Utilities Supply and Install for mid-field construction to Northern Illinois Service Company of Rockford, IL for $4,185,960.78, subject to EDA approval.

A general discussion about the scheduling problems for the 2016 AirFest and the possibility that it may be cancelled were discussed.

The meeting concluded at 6:00 pm.