PUBLIC NOTICE
FROM
THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY

There will be a Regular Board of Commissioners Meeting of the Greater Rockford Airport Authority on **Thursday, January 28, 2021 at 5:00 PM** in the Executive Conference Room of the Airport Administration Building located at 60 Airport Drive, Rockford, IL. or via Zoom.com
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
GREATER ROCKFORD AIRPORT AUTHORITY
Thursday, January 28, 2021
5:00 PM

AGENDA

1. Call to Order

2. Minutes for Approval
   ▪ Regular Meeting of the Commissioners – November 19, 2020
   ▪ Planning & Finance Committee Meeting – January 21, 2021

3. Staff Reports
   • Mike Dunn – Executive Director
     • Shelly Cassaro – Deputy Director of Finance and Administration
       ▪ RFD Social Media Campaign Report – Rebecca Epperson, Chartwell
   • Zack Oakley – Deputy Director of Operations and Air Service

4. Old Business

5. New Business

6. Public Comment(s)

7. Resolutions/Ordinances:

   **Ordinance #21-01** to approve an Ordinance authorizing the issuance of General Obligation Alternate Bonds (landing fees alternate revenue source) of the Greater Rockford Airport Authority, Winnebago County, Illinois, in an aggregate principal amount not to exceed $50,000,000 for the purpose of improving and extending the Chicago Rockford International Airport by acquiring, constructing, improving and equipping an air cargo building and related fixtures and equipment and to make related improvements to the Airport, and refinancing the Authority’s outstanding Series 2018 bond and an existing bank loan provided by Blackhawk
Bank, and paying related costs and expenses; providing for the publication of public notice of intent to issue such bonds; providing for holding and giving notice of a public hearing under the bond issue notification act, ratifying and confirming certain actions previously taken; and concerning related matters.

Resolution #21-01 to approve a Section 18 Notice required by the Airport Authorities Act.

Resolution #21-02 to approve an engagement letter with Schiff Hardin as bond counsel.

Resolution #21-03 to approve an engagement letter with Speer Financial as financial advisor for bond issuance.

Resolution #21-04 to approve an engagement letter with Allen Galluzzo Hevrin Leake for legal services.

Resolution #21-05 to approve a three-year agreement, with two one-year extension options, with Sundog IT, our current supplier, to provide IT services.

Resolution #21-06 to approve an engineering agreement with Crawford, Murphy & Tilly, Inc. for ramp design and construction. Costs are dictated by FAA guidelines.

8. Executive Session

Pursuant to Section 5 ILCS 120/2 (d) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Pursuant to 5 ILCS120/2 (c) (5) of the Open Meetings Act to discuss the purchase or lease of real property for use of the public body.

11. Adjournment