

**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, September 26, 2019 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:01 p.m.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	RoseAnn Haedt - Chartwell
Paul Cicero	X	Shelly Cassaro	X	
K. Edward Copeland	X	Kathy Bruggeman	X	
Tom Dal Santo	X	Zack Oakley	X	
Pat Derry	X	Jeff Polsean	X	
Tonya Lamia	X	Matt Zinke	X	
Tom Myers	X	Seth Nygren	X	
Tom Lester – legal counsel	X	Tracey Halbrader	X	
		Chip Geiger		

A motion was made by Commissioner Derry, seconded by Commissioner Dal Santo and was unanimously approved to accept the minutes of the August 22, 2019 Regular Board Meeting. A motion was made by Commissioner Derry, seconded by Commissioner Dal Santo and was unanimously approved to accept the minutes of the September 19, 2019 Planning & Finance Committee Meeting.

STAFF REPORTS:

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

- The final audit will be presented at next month’s Board Meeting.

Jeff Polsean, Economic Development Manager reported the following with a photograph presentation:

- Terminal Building
 - Elevator shaft progress
 - Escalator – should be operational by Thanksgiving

Zack Oakley - Deputy Director of Operations and Planning reported the following with a PowerPoint presentation:

- WREX Fastest growing cargo airport in the world 30 second commercial to be aired over the next two weeks.
- The final phase has begun on the new Amazon facility. They are hiring 150 people per week to obtain up to 2,300 employees in total.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Lamia motioned to approve **Resolution #19-33** for approval of the Lease Termination Agreement by and between the Authority and Pat and Margaret Janczak relating to Aviation Plot No. 27. The motion was seconded by Commissioner Agnew and unanimously approved.

Commissioner Lamia motioned to approve **Resolution #19-34** for approval of the Net Ground Lease Agreement by and between the Greater Rockford Airport Authority and POWR Investments, LLC relating to Aviation Plot No. 27. The motion was seconded by Commissioner Agnew and unanimously approved.

Commissioner Lamia motioned to approve **Resolution #19-35** for approval of Amended and Restated Net Ground Lease Agreement by and between the Greater Rockford Airport Authority and POWR Investments, LLC relating to Aviation Plot No. 4. The motion was seconded by Commissioner Copeland and unanimously approved.

Commissioner Lamia motioned to approve **Resolution #19-36** approving a four-year extension to the Venue Agreement by and between the Greater Rockford Airport Authority and Tough Mudder Event Production Incorporated. The motion was seconded by Commissioner Agnew and unanimously approved.

Commissioner Lamia motioned to approve **Resolution #19-37** approving a Foreign Trade Zone Operating Agreement for Kaney Aerospace, Inc., 1300 Capital Drive, Rockford, IL, Winnebago County. The motion was seconded by Commissioner Dal Santo and unanimously approved.

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 6:19 pm.