

**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, October 27, 2022, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:04 pm.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	Tracey Halbrader
Paul Cicero	X	Shelly Cassaro	X	Citizens (30)
Tom Dal Santo	X	Kathy Bruggeman	X	Catherine Povalitis - Chartwell
Tonya Lamia		Zack Oakley	X	
Tom Myers				
Mike Schablaske	X			
Leslie West	X			
Tom Lester	X			

A motion was made by Commissioner Agnew, seconded by Commissioner Schablaske, and was unanimously approved to accept the minutes of the Regular Meeting of the Commissioners on September 22, 2022. A motion was made by Commissioner Schablaske, seconded by Commissioner West and was unanimously approved to accept the minutes of the Planning & Finance Committee Meeting on October 20, 2022.

STAFF REPORTS:

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

- Financial Reports were sent to the Commissioners via email this week.

Zack Oakley – Deputy Director of Operations and Planning gave a PowerPoint Presentation on the following:

- Monthly enplanements per destination
- Cargo Building #3 construction progress
- US Trade numbers. We have reached \$1 billion for the year. RFD is the 17th largest cargo airport in the world.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS:

Kerry Leigh, Rockford, IL discussed Federal Appropriation and the Bell Bowl Prairie.

Rachel Hayes, Rockford, IL discussed the importance of keeping the Bell Bowl Prairie.

Meredith Schroeer, Normal, IL discussed the historic, scientific and spiritual importance of Bell Bowl Prairie.

Amy Doll, Dekalb, IL read a list of organizations who support retaining the Bell Bowl prairie.

Christopher Monaghan, Glenview, IL stated how the Board should work to preserve the Bell Bowl prairie.

RESOLUTIONS & ORDINANCES:

Commissioner Schablaske motioned to approve **Resolution #22-48** approving a contract to Northern Illinois Services Inc, of Rockford, Illinois, for remediation of the airfield crash site in the amount of \$194,036. The motion was seconded by Commissioner Agnew and was unanimously approved.

Commissioner Schablaske motioned to approve **Resolution #22-49** approving the new Slate of Officers for the Board of Commissioners effective April 1, 2022, through March 30, 2023. The motion was seconded by Commissioner Agnew and was unanimously approved. The slate of Officers is as follows:

CHAIRMAN – Paul R. Cicero, **VICE-CHAIRMAN** – Tom Myers, **SECRETARY** – Tom Dal Santo, **ASSISTANT SECRETARY** – Pat Agnew, **TREASURER** – Mike Schablaske, **ASSISTANT TREASURER** – Tonya Lamia, **COMMISSIONER** – Leslie West

Commissioner Schablaske motioned to approve **Resolution #22-50** approving a Fuel System/Maintenance Management services agreement with Emery Air, LLC to operate and manage the new temporary fuel system located at the south facility. The motion was seconded by Commissioner Agnew and was unanimously approved.

There being no further business, Chairman Cicero motioned to adjourn. The motion was seconded by Commissioner Agnew and was unanimously approved. The meeting adjourned at 5:35 pm.