

# REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, November 17, 2022

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

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There will be a Regular Board of Commissioners Meeting of the Greater Rockford Airport Authority on **Thursday, November 17, 2022, at 5:00 PM** in the Auditorium of the Airport Administration Building located at 60 Airport Drive, Rockford, IL.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE  
 GREATER ROCKFORD AIRPORT AUTHORITY  
 Thursday, November 17, 2022  
 5:00 PM  
**A G E N D A**

1. Call to Order
2. Minutes for Approval
  - Regular Meeting of the Commissioners – October 27, 2022
3. Staff Reports
  - Mike Dunn – Executive Director
  - Shelly Cassaro – Deputy Director of Finance and Administration
  - Zack Oakley – Deputy Director of Operations and Air Service
4. Old Business
5. New Business
6. Public Comment(s)
7. Resolutions/Ordinances:

**Resolution #22-51** approving a three-year contract, with two option years, to Metro Enforcement of Rockford, Illinois for Law Enforcement Officers at applicable GRAA sites. Term to expire April 30, 2025, to line up with Fiscal Year accounting. Annual payments based on requests for service from GRAA users.

**Resolution #22-52** approving a new Net Ground Lease with Rock Prop One LLC for the property commonly known as the Parkside Warehouses on Falcon Road contingent on the closing of the purchase of the improvements by Rock Prop One LLC and the termination of the existing leases for the property.

**Resolution #22-53** approving a contract with Blue Cross Blue Shield of Illinois for group health insurance for 2023 including the PPO plan and HSA option.

	2022 Board Approval	2022 Year End Estimate	2023 Renewal Estimate
PPO Annual Premium	\$569,478	\$574,940	\$624,983
PPO HRA Admin Fees	\$2,088	\$2,376	\$2,376

Expected HRA liability (33% of max)	\$86,899	\$65,000	\$104,917
HSA Annual Premium	\$32,180	\$40,225	\$60,089
HSA Annual Contribution	\$3,220	\$6,000	\$7,000
Total	\$693,865	\$688,541	\$799,365

**Ordinance #22-03** providing for the levy and assessment of taxes for the fiscal year of the Greater Rockford Airport Authority, Winnebago County, Illinois beginning May 1, 2022 and ending April 30, 2023.

**Resolution #22-54** approving the GRAA Employee observed holiday calendar for 2023.

**Resolution #22-55** approving the Board of Commissioners Meetings Schedule for 2023.

8. Executive Session: None

9. Adjournment