

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, December 16, 2021

***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, December 16, 2021, 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, December 16, 2021
5:00 PM*

AGENDA

1. Call to Order
2. Minutes for Approval
 - Regular Meeting of the Commissioners – November 18, 2021
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 #21-71 repealing the resolution, if it was ever approved by the Board, dated November 1, 1977, relating to certain Airport owned property.

Resolution #21-72 approving a contract with Delta Dental for employee dental insurance for 2022 in an amount not to exceed \$39,000.

Resolution #21-73 approving a parking lot lease with Emery Air, LLC (Lot F and 10 spaced in the Main Lot).

Resolution #21-74 approving a new net ground lease for Aviation Plot No. 3 to EHJ Holdings, LLC.. The lease is a ten year lease with two ten year options.

8. Executive Session: Pursuant to 5 ILCS 120/2 (c) (5) and (6) to discuss the sale or lease of property owned by the public body.

9. Adjournment