

**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, April 22, 2021 in the Greater Rockford Airport Authority Executive Conference Room, 60 Airport Drive, Rockford, IL. and www.Zoom.com.

Chairman Cicero called the meeting to order at 5:05 pm.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	ZOOM	Mike Dunn	X	Rebecca Epperson – Chartwell (Zoom)
Paul Cicero	X	Shelly Cassaro	X	Chronos Aviation
Tom Dal Santo	Absent	Kathy Bruggeman	X	
Tonya Lamia	ZOOM	Zack Oakley	X	
Tom Myers	X	Jeff Polsean		
Mike Schablaske	X	Matt Zinke		
Leslie West	ZOOM	Seth Nygren		
Tom Lester	X	Tracey Halbrader	X	
		Chip Geiger	X	

A motion was made by Commissioner Agnew, seconded by Commissioner West, and was unanimously approved by roll call vote to accept the minutes of the Regular Meeting of the Commissioners on March 25, 2021. A motion was made by Commissioner Agnew, seconded by Commissioner Myers, and was unanimously approved by roll call vote to accept the minutes of the Planning & Finance Committee Meeting on April 15, 2021.

OLD BUSINESS: None

NEW BUSINESS: Commissioner Myers made a motion to appoint Commissioner Schablaske as the Assistant Secretary. The motion was seconded by Commissioner Agnew and a roll call vote was taken. The motion was passed unanimously.

STAFF REPORTS:

Mike Dunn – Executive Director reported the following:

- AAR Announcement regarding the relationship/agreement with United Airlines. The Airport staff has been very involved with this transaction along with Senator Durbin, Congresswoman Bustos, Senator Duckworth, and AAR for the last couple years. We took in 39 UAL aircraft for parking which led us to this deal in 2020. AAR currently employees about 200 and will bring on another 200 after this deal is put into place. Everyone is very pleased with this news.
- Senator International – we currently have about 9 flights weekly. Three of the top four freight forwarders in the world are involved in their operation.
- National – it appears they will be opening a base in Rockford.
- DB Shenker - RFD will be hosting their executives this week.

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

- FY2022 budget full summary, highlights and minor changes.

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

- First Lady visit/airplane
- New cargo facility update

OLD BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Schablaske motioned to approve **Ordinance #21-02** adopting the Budget and Appropriation Ordinance for fiscal year beginning May 1, 2021 and ending April 30, 2022. The motion was seconded by Commissioner Agnew and approved by a roll call vote.

Commissioner Schablaske motioned to approve **Ordinance #21-03** authorizing the issuance and providing for the sale of not to exceed \$50,000,000 taxable General Obligation Alternate Bonds (Landing Fees alternate revenue source), Series 2021 (the “Series 2021 Bonds”) of the Greater Rockford Airport Authority, Winnebago County, Illinois, for the purpose of improving and extending the Chicago Rockford International Airport by acquiring, construction, improving and equipping an Air Cargo Building and related fixtures and equipment and making 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 pledge of landing fees revenues (“Alternate Revenues”) to the payment of principal of and interest on the Series 2021 Bonds; providing for the Levy of a direct annual tax

for the payment of principal of and interest on the Series 2021 Bonds; providing procedures for the reduction of such Tax Levy prior to the issuance of the Series 2021 Bonds based on the terms of the sale of the Series 2021 Bonds; providing procedures for the abatement of such tax based on the availability of alternate revenues; delegating to the authorized officers the authority to determine certain terms of the Series 2021 Bonds within parameters established in this ordinance; providing for the execution and delivery of a continuing disclosure undertaking in connection with the Series 2021 Bonds; and concerning related matters. The motion was seconded by Commissioner Agnew and approved by a roll call vote.

Commissioner Schablaske motioned to approve **Resolution #21-19** approving an IDOT Division of Aeronautics agreement for consultant services at Illinois airports for design phase engineering services with Crawford, Murphy & Tilly, Inc. for the South Parallel Taxiway P for \$298,000. The motion was seconded by Commissioner Myers and approved by a roll call vote.

Commissioner Schablaske motioned to approve **Resolution #21-20** approving the disposal of Maintenance Vehicle Number 24 through the best option for the removal from our asset inventory. The motion was seconded by Commissioner Agnew and approved by a roll call vote.

There being no further business, Commissioner Myers made a motion to adjourn. The motion was seconded by Commissioner Agnew and was unanimously approved on a roll call vote. The meeting adjourned at 5:55 pm.