

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE  
GREATER ROCKFORD AIRPORT AUTHORITY**

A Special Meeting of the Board of Commissioners of the Greater Rockford Airport Authority was held on Thursday, May 19, 2016 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
Paul Cicero	X	Mike Dunn	X	Tina Fakula – Tough Mudder
K. Edward Copeland		Shelly Cassaro	X	Brian Welker – CMT
Tom Dal Santo	X	Ken Ryan		Dan Pape - CMT
Pat Derry		Matt Zinke		
Jeff Lee	X	Kathy Bruggeman		
Tom Myers	X	Zach Oakley		
Ray Wetzel	X	Jan Benoit	X	
Tom Lester – legal counsel	X	Jeff Polsean	X	

NEW BUSINESS: Tina Fakula from Tough Mudder spoke on the upcoming event. As far as they can tell, the RFD event is turning out to be the biggest in the US this year. Saturday participants range from 8,000-11,000 and Sunday participants from 3,000 to 5,000.

Brian Welker and Dan Pape of CMT discussed Resolution #16-36 and answered questions for Commissioners.

Commissioner Meyers motioned to approve **Resolution #16-36** approving a contract with Northern Illinois Services Company of Rockford, IL to repair the Midfield Aviation Industrial Park Box Culvert for a cost not to exceed \$650,000. Commissioner Lee seconded the motion and it passed unanimously.

Commissioner Meyers motioned to approve **Resolution #16-37** approving a work change directive on Contract #15-12 for EMG Shower Electric Water Heaters for \$64,592 for the new Maintenance, Repair, and Overhaul to JB Contracting of LaSalle, IL. Commissioner Lee seconded the motion and it passed unanimously.

There being no further business, Commissioner Myers motioned to adjourn. The motion was seconded by Commissioner Lee was unanimously approved. The meeting adjourned at 5:49 pm.