

**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 Monday, August 29, 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	Paul Henshaw – Pinnacle Logistics
K. Edward Copeland	X	Shelly Cassaro	X	Torrie Gullikson – Pinnacle Logistics
Tom Dal Santo	X	Ken Ryan	X	
Pat Derry	X	Matt Zinke		
Tom Myers	X	Kathy Bruggeman	X	
Ray Wetzel	X	Zach Oakley		
Tom Lester – legal counsel	X	Jan Benoit		
		Jeff Polsean	X	

A motion was made by Commissioner Dal Santo seconded by Commissioner Copeland and was unanimously approved to accept the minutes of the July 28, 2016 regular Board Meeting and the August 18, 2016 Planning & Finance Committee Meeting.

STAFF REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner Derry motioned to approve **Resolution #16-47** to approve an amendment to the Maintenance, Repair, and Overhaul services contract with CMT in the amount of \$343,700. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-48** approving a work change directive on Contract #15-12 to furnish and install additional duct wrap on existing exposed ductwork for

\$50,050 for the new Maintenance, Repair, and Overhaul facility to JB Contracting of LaSalle, IL. Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-49** approving a standard agreement for engineering services to CMT in the amount of \$75,000 for Phase 2 – Terminal Building Expansion to increase security checkpoint and gate holding area. Commissioner Dal Santo seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-50** awarding health insurance broker services to Rockford Consulting for a one-year contract with the option of two, one-year extensions. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-51** approving Bid #16-06 in an amount not to exceed the approved budget amount of \$71,000 to AllStates Coatings of Gladewater, TX for painting supplies. Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-52** awarding a one-year janitorial services contract to Morgan Building Maintenance, Inc. of Belvidere, IL in the annual amount of \$90,300. Commissioner Copeland seconded the motion and the motion passed unanimously.

Commissioner Derry motioned to approve **Resolution #16-53** approving a lease agreement with LGSTX Services, Inc. for 32,000 sq. ft. for the building commonly known as the ICB located at 5824 Kishwaukee Road, Rockford, IL. Commissioner Wetzel seconded the motion and the motion passed unanimously.

There being no further business, Commissioner Wetzel motioned to adjourn. The motion was seconded by Commissioner and was unanimously approved. The meeting adjourned at 5:20 pm.