

**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, September 22, 2016 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:25 p.m.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Karli Smith – Chartwell
K. Edward Copeland		Shelly Cassaro	X	Karl Franzen – RAEDC
Tom Dal Santo	X	Ken Ryan	X	Brian Kunce – Protec
Pat Derry		Kathy Bruggeman	X	Cameran Coy – 23 news reporter
Tom Myers	X	Zach Oakley	X	
Ray Wetzel	X	Jan Benoit		
Tom Lester – legal counsel	X	Jeff Polsean	X	

A motion was made by Commissioner Myers seconded by Commissioner Wetzel and was unanimously approved to accept the minutes of the August 29, 2016 Special 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 Dal Santo motioned to approve **Resolution #16-54** accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2016. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #16-55** approving a corporate authorization of a resolution with Alpine Bank and Trust of Rockford Illinois for the Authority capital account. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #16-56** approving an Amendment to Construction Manager at Risk contract with Scandroli Construction of Rockford, IL for the Terminal Project to set the Guaranteed Maximum Price for Phase II at \$7,367,860.05 per the final plans and specifications for Phase II. Commissioner Wetzel seconded the motion and the motion passed unanimously.

Commissioner Dal Santo motioned to approve **Resolution #16-57** approving the FTZ operating agreement effective September 23, 2016 or five (5) years by and between the Greater Rockford Airport Authority and Brake Parts Inc. located at 4400 Prime Parkway, McHenry, IL. Commissioner Myers seconded the motion and the motion passed unanimously.

There being no further business, Commissioner Dal Santo motioned to adjourn. The motion was seconded by Commissioner Wetzel and was unanimously approved. The meeting adjourned at 5:45 pm.