

**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 23, 2021, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:00 pm.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	Catherine Povalitis - Chartwell
Paul Cicero	X	Shelly Cassaro	X	Tim Schaffer – Public Comment
Tom Dal Santo	X	Kathy Bruggeman	X	John Rader – Baker-Tilly, LLC.
Tonya Lamia	X	Zack Oakley	X	Audrey Moon - Chartwell
Tom Myers	X	Tracey Halbrader	X	
Mike Schablaske	X	Chip Geiger		
Leslie West	Absent			
Tom Lester	X			

A motion was made by Commissioner Dal Santo, seconded by Commissioner Schablaske, and was unanimously approved to accept the minutes of the Regular Meeting of the Commissioners on August 26, 2021.

OLD BUSINESS: None

NEW BUSINESS: John Rader, Baker-Tilly, LLC. presented the 2021 Audit report.

PUBLIC COMMENT: Tim Schaffer addressed the Board of Commissions expressing concerns about environmental matters in the 90’s while employed by the GRAA.

John White addressed the Board of Commissioners expressing concerns about the Bell Bowl Prairie and the impact of the Mid-field construction project.

Paul Bates with the Natural Land Institute addressed the Board of Commissioners with information about the Bell Bowl Prairie and the impact of the Mid-Field construction project.

**STAFF REPORTS:**

Mike Dunn – Executive Director reported the following:

- No formal report

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

- Financial Report – At-a-Glance, revenue and expenses.

Zack Oakley - Deputy Director of Operations and Planning reported the following:

- Cargo Ramp expansion project will be complete the end of October.
- Midfield ramp paving project is underway. It should be completed October 15.
- The Cargo Building pre-cast is being installed.

OLD BUSINESS: None

RESOLUTIONS & ORDINANCES:

Commissioner Schablaske motioned to approve **Resolution #21-58** approving the adoption of a Board policy on public comment. The motion was seconded by Commissioner Dal Santo and passed unanimously.

Commissioner Schablaske motioned to approve **Resolution #21-59** to approve a contract with Complete Mechanical Solutions, LLC. in the amount of not to exceed \$293,739.46 to repair and replace MRO Heat Exchanger Replacements. The motion was seconded by Commissioner West and passed unanimously.

There being no further business, Commissioner Dal Santo made a motion to adjourn. The motion was seconded by Commissioner West and was unanimously approved on a roll call vote. The meeting adjourned at 5:30 pm.