



**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, December 17, 2009, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Dunn called the meeting to order at 5:40 p.m.

BOARD/LEGAL	P	A	STAFF	P	A	GUESTS/OTHER STAFF
Eugene Allen		X	Bob O'Brien	X		Dave Lindberg – RFD
Brian Boyer	X		Amy Ott	X		Kevin Siegel – RFD
Michael Dunn	X		Franz Olson	X		Carol Moyer - RFD
Mary Norman	X		Ken Ryan		X	Neal Tolodxi – Citizen
Peter Provenzano		X	Jan Benoit		X	
Bharat Puri	X		Kathy Bruggeman	X		
Thomas Lester	X		Zachary Sundquist		X	

A motion was made by Commissioner Norman, seconded by Commissioner Puri and unanimously approved by voice vote to accept the minutes of the November 19, 2009 Regular Board Meeting as presented.

DIRECTORS REPORTS:

Bob O'Brien, Executive Director, reported on the following:

- Director O'Brien stated that there is a new "Wall of Honor" located in the recently expanded International Terminal Gate lobby. The wall is intended to gather signatures of any military personnel stopping at RFD. The Vietnam Veteran's Association, Chapter 984 was presented with a formal Resolution recognizing their organization for their exemplary dedication to greeting each and every troop flight that has passed through the International Terminal at RFD since 2006. We are truly grateful for their service.

Franz Olson, Deputy Director of Operations and Facilities, reported on the following:

A slide presentation was shown on the following subjects:

- We had our first major blizzard the day after Christmas. Slides were shown of the Airport Operations Snow Crew getting rid of residual snow piles to clear areas in preparation for future snow storms. The type of snow that fell is perfect for the Rockford Park District for the ice sculpting contest.
- A Cessna Citation on Taxiway Foxtrot was preparing for takeoff and blew the tires. This taxiway is the primary taxiway for UPS operations. The process to remove the plane took about six hours.
- North American Pride SU27.

- The International Terminal (FIS) is substantially completed and is fully operational. It will certainly be ready for the first international charters.
- The first actual use of the International Terminal.
- The Wall of Honor in the International Terminal.

COMMITTEE REPORTS: Commissioner Boyer reported on the agenda topics from the Planning & Finance Committee Meeting held on November 12, 2009. Those topics were: September Financial Report and Resolutions/Ordinances. All resolutions and ordinances were recommended for passage.

NEW BUSINESS: A brief conversation was held regarding the City of Rockford annexation agreement. The agreement was established in 1991.

PUBLIC COMMENT: Mr. Neal Tolodxi, a Greater Rockford Transportation Coalition member stated that he feels the Greater Rockford Airport Authority should obtain Port Authority status so that we have more opportunity to obtain grants. Also, it would benefit this area to have transportation to and from Chicago as well as the many jobs it would create. Chairman Dunn thanked him for his time and stated that Port Authority status was sought after but not granted at this time.

OLD BUSINESS: None

RESOLUTIONS:

Commissioner Norman made a motion to adopt **Resolution 09-80** approving the *Agreement for Consulting Services* with Crawford Murphy & Tilly, Inc (CMT) with a cost plus fixed payment amount of \$20,653.94 and a not to exceed amount of \$163,000 payment for professional services to complete Phase I Master Plan Update and Airport Layout Plan Update. The motion was seconded by Commissioner Boyer and was unanimously approved.

Commissioner Norman made a motion to adopt **Resolution 09-81** approving the new Building Lease at 5548 Falcon Road (Industrial Plot #30) by and between CWTS, Inc. and the Greater Rockford Airport Authority effective December 1, 2009. The motion was seconded by Commissioner Boyer and was unanimously approved.

Commissioner Norman made a motion to adopt **Resolution 09-82** approving the Acknowledgement and Consent to Assign the Net Ground Lease for the former Elco building at 5110 Falcon Road (Industrial Plot #7) from Acument to Falcon Rd, LLC effective January 28, 2009. The motion was seconded by Commissioner Boyer and was unanimously approved.

Commissioner Norman made a motion to adopt **Resolution 09-83** to recognize the Vietnam Veterans of America, Chapter 984, for their deep commitment to the members of the US Military. The motion was seconded by Commissioner Boyer and was unanimously approved.

Commissioner Puri motioned to enter into Executive Session pursuant to 5 ILCS 120/2(c)(11) to discuss pending and/or probable litigation. The motion was seconded by Commissioner Boyer and unanimously approved. Executive Session was entered.

Commissioner Puri motioned to adjourn, seconded by Commissioner Norman and unanimously approved. The meeting adjourned at 7:30 pm.