



PUBLIC NOTICE
FROM THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY

Notice is hereby given that there will be a Public Hearing in accordance with 50 ILCS 330/3, 35 ILCS 200/18/50, and 35 ILCS 200/23-35 on the Tentative Budget and Appropriation Ordinance which has been on file at the Airport Authority Administration Offices and available for public inspection since February 25, 2011.

This Public Hearing will be held on **June 23, 2011 at 5:25 pm** in the Greater Rockford Airport Authority Administration Building, Auditorium, 60 Airport Drive, Rockford, IL 61109.

*PUBLIC HEARING OF THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY
THURSDAY, JUNE 23, 2011
5:25 P.M.*

A G E N D A

1. Call to Order
2. Public Comment
3. Adjournment



BOARD OF COMMISSIONERS MEETING



BOARD PACKET
FOR
JUNE 23, 2011



**PUBLIC NOTICE
FROM
THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY**

Notice is hereby given of a Board of Commissioners Meeting of the Greater Rockford Airport Authority on Thursday, June 23, 2011 at 5:30 p.m. in the Auditorium of the Airport Administration Building located at 60 Airport Drive, Rockford, IL.



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY
Thursday, June 23, 2011
5:30 P.M.

"REVISED" A G E N D A

1. Call to Order
2. Minutes for Approval:
 - Special Meeting of the Commissioners – May 19, 2011
 - Regular Board Meeting of the Commissioners – May 26, 2011
 - Special Meeting of the Commissioners – June 16, 2011
3. Executive Director's Reports:
 - Franz Olson - Acting Executive Director
 - Amy Ott - Deputy Director of Administration & Finance
 - Operations & Facilities
4. Committee Reports:
 - Planning and Finance
5. Public Comment(s)
6. Old Business:
 - Strategic Plan Update
 - Alternative Fueling Project (Freedom Field)
 - Global Trade Park Offering
 - Foreign Trade Zone
 - AirFest 2011
 - Education, Research & Development
7. New Business:
8. Resolutions/Ordinances:
 - **Resolution #11-37** approving the *Design Phase Engineering Services Agreement* with CMT for an amount not to exceed \$195,200 for design phase engineering services for the Northwest Cargo Apron Phase 3 project.
 - **Resolution #11-38** approving the *Design and Construction Phase Engineering Agreement* with CMT for an amount not to exceed \$344,500 for design phase, and an amount not to exceed of \$425,000 for Construction Phase Services for the Rehabilitation of Runway 1/19 Project.
 - **Resolution #11-39**, to abate that portion of the GRAA taxes levied on 1901 and 1911 Harrison Ave, Rockford, IL attributable to construction of improvements and/or renovations. The abatement will be two years beginning in 2012(taxes payable in 2013) unless the Enterprise Zone is extended, which in the case of this abatement will continue for an additional year.

→ **Ordinance #11-02** approving the annual ordinance regarding Prevailing Rate of Wages of Winnebago County as required by the State of Illinois.

9. Other Business

10. Executive Session: Pursuant to Section 5 ILCS 120/2 (d) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity and Pursuant to Section 5 ILCS 120/2(d) (11) to discuss litigations, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

11. Adjournment