

*REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
GREATER ROCKFORD AIRPORT AUTHORITY
Thursday, February 27, 2020
5:00 P.M.*

AGENDA

1. Call to Order
2. Minutes for Approval:
 - Regular Meeting of the Commissioners – January 23, 2020
 - Planning & Finance Committee Meeting – February 20, 2019
3. Staff Reports
 - Mike Dunn – Executive Director
 - Shelly Cassaro – Deputy Director of Finance and Administration
 - Jeff Polsean – Economic Development & Properties Manager
 - Zack Oakley – Deputy Director of Operations and Air Service
 - Matt Zinke – Maintenance Manager
 - Seth Nygren – Operations Manager
5. Public Comment(s)
6. Old Business
7. New Business
8. Resolutions/Ordinances:

Resolution #20-02, approving a two-year extension to our current contract with McGuireWoods Consulting for legislative monitoring, relationship building, and related services.

Resolution #20-03 to approve a three-year extension to our current contract with Pro-Tec Fire Services, LTD. for Aircraft Rescue and Firefighting Services.

Resolution #20-04 to approve a two-year extension to our current contract with Baker Tilly for our annual Financial audits.

Resolution #20-05 to approve not to exceed cost of \$267,570.00 to Crawford, Murphy and Tilly, Inc, for construction engineering for the Phase 2 Northwest Cargo Apron Expansion.

Resolution #20-06 approving the Real Estate Purchase and Sale Agreement which provides for the sale of the improvements and Net Ground Lease to be entered into with the purchaser relating to 27-29 Airport Drive.

Resolution #20-07 approving the Real Estate Purchase and Sale Agreement which provides for the sale of the improvements and net ground lease to be entered into with the purchaser relating to 25 Airport Drive.

Resolution #20-08 adopting the tentative Budget and Appropriation Ordinance for fiscal year beginning May 1, 2020 and ending April 30, 2021.

9. 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.

Pursuant to 5 ILCS120/2 (c) (5) of the Open Meetings Act to discuss the purchase or lease of real property for use of the public body.

10. Adjournment