

**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, January 23, 2020 in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:05 p.m.

| Commissioners & Legal Counsel | Present | GRAA Staff | Present | Guests/Other Staff |
|-------------------------------|---------|------------------|---------|--------------------|
| Pat Agnew | X | Mike Dunn | X | |
| Paul Cicero | X | Shelly Cassaro | X | |
| Tom Dal Santo | X | Kathy Bruggeman | X | |
| Pat Derry | | Zack Oakley | X | |
| Tonya Lamia | | Jeff Polsean | X | |
| Tom Myers | X | Matt Zinke | | |
| Leslie West | X | Seth Nygren | | |
| Tom Lester – Legal Counsel | X | Tracey Halbrader | X | |
| | | Chip Geiger | X | |

A motion was made by Commissioner Dal Santo seconded by Commissioner Agnew and was unanimously approved to accept the minutes of the December 19, 2019 Regular Board Meeting.

STAFF REPORTS:

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

- Monthly financial report – statement of revenue and expenses.

Zack Oakley - Deputy Director of Operations and Planning reported the following with a PowerPoint presentation:

- Monthly and annual year-over-year cargo landed weight.
- Passenger statistics
- Year-to-date market share per passenger destination

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

RESOLUTIONS & ORDINANCES:

Commissioner West motioned to approve **Resolution #20-01**, approving a Purchase Order with Blueglobes, LLC, in the amount of \$22,227.00, for an assortment of lighting supplies to support the maintenance requirements for this fiscal year. The motion was seconded by Commissioner Dal Santo and unanimously approved.

There being no further business, Commissioner Tom Dal Santo motioned to adjourn. The motion was seconded by Commissioner Tom Myers and was unanimously approved. The meeting adjourned at 6:02 pm.