

*REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE  
GREATER ROCKFORD AIRPORT AUTHORITY  
Thursday, January 23, 2020  
5:00 P.M.*

**AGENDA**

---

1. Call to Order
2. Minutes for Approval:
  - Regular Meeting of the Commissioners – December 19, 2019
  - Planning & Finance Committee Meeting – Cancelled
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 #20-01**, 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.
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