



Rail Authority Meeting

Thursday, April 24, 2024, 5:00 pm

Chicago Rockford International Airport auditorium
60 Airport Drive, Rockford, IL 61109

Agenda

Members: Paul Cicero, Chairman; Tom Myers, Vice-Chairman; Pat Agnew; Leslie West; Mike Schablaske; Jake Castanza; Dianne Parvin

1. Call to Order
2. Roll Call
3. Public Comment
4. CONSENT AGENDA: Approval of August 22, 2024 meeting minutes
5. PRESENTATION: Site Development Update – Charles Koontz
6. ACTION: **Resolution 2025-01** Authorizing Contract to Conduct Archaeological Survey for Site Development
7. ACTION: **Resolution 2025-02** Disbursement of Funds for Site Development
8. Other Business
9. Adjournment

Opportunities for public comment will be provided at all meetings. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Region 1 Planning Council at 815-319-4180 at least two working days before the need for such services or accommodations.