



**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, April 23, 2026, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Schablaske called the meeting to order at 5:00 pm.

<b>Commissioners &amp; Legal Counsel</b>	<b>Present</b>	<b>GRAA Staff</b>	<b>Present</b>	<b>Guests/Other Staff</b>
Pat Agnew	X	Zack Oakley	X	Isaac Mendoza
Al Caruana	X	Michelle Cassaro	X	Josh VanBriesen
Jake Castanza	X	Michael Peranich		Chris Fisher
Paul R. Cicero	X	Tracey Halbrader	X	
Dianne Parvin	X	Kathy Bruggeman		
Mike Schablaske	X	Chip Geiger	X	
Leslie West	X			
Gino Galluzzo	X			

A motion was made by Commissioner Castanza, seconded by Commissioner Agnew, and was unanimously approved to accept the minutes of the Regular Board Meeting of the Commissioners on March 26, 2026. A motion was made by Commissioner Agnew, seconded by Commissioner Castanza, and was unanimously approved to accept the minutes of the Planning & Finance Committee Meeting on April 16, 2026.

**STAFF REPORTS:**

**Michelle Cassaro, Deputy Director of Finance and Administration,** reported the following:

- There are several resolutions on the agenda tonight. All were reviewed at last week's meeting. She gave a review of minor changes.

**Michael Peranich, Director of Operations and Maintenance Manager,** reported the following:

- Rehabilitate taxiway signs and lighting project began. This is a 17-phase project over the course of the next three years.
- Terminal Parking lot project will begin in June.
- Runway Safety Action Team (RSAT)
- Runway painting and stripping is underway. We are using a thicker pain to hold the glass beads more efficiently.



**Zack Oakley, Executive Director**, reported the following:

- Monthly enplanements are up from the previous year. Las Vegas performed the best and all other routes performed well also. Kim Chenoweth, with Allegiant visited RFD last month.
- We worked with Volaire Consulting and submitted a Small Community Air Service Development Grant (SCASD) for consideration from IDOT.
- Gave an update on Cargo traffic.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENTS:** None

**RESOLUTIONS & ORDINANCES:**

Commissioner Castanza made a motion to approve **Ordinance #26-02** adopting the Budget and Appropriation Ordinance for fiscal year beginning May 1, 2026, and ending April 30, 2027. The motion was seconded by Commissioner West and was unanimously approved.

Commissioner Castanza made a motion to approve **Resolution #26-25** approving a three-year contract with two one-year options for Janitorial services to Perfect Cleaning System, Inc. (P.C.S.I.) of Chicago, IL. The motion was seconded by Commissioner Schablaske and was unanimously approved.

Commissioner Castanza made a motion to approve **Resolution #26-26** approving a Purchase Order for Runway 1/19 and Taxiway F intersection repairs to Sjostrom and Sons, Inc. of Rockford, IL in the amount of \$202,145.45. The motion was seconded by Commissioner Agnew and was unanimously approved.

Commissioner Castanza made a motion to approve **Resolution #26-27** approving a contract for Cityworks enhancements and support to Crawford Murphy and Tilly of Rockford, IL in the amount of \$205,000. The motion was seconded by Commissioner West and was unanimously approved.

<b>Project</b>	<b>Amount</b>
Cityworks enhancements and updates	\$ 64,000
Cityworks annual support	\$ 21,000
Cityworks cloud migration	\$ 120,000
<b>Total</b>	<b>\$ 205,000</b>

Commissioner Castanza made a motion to approve **Resolution #26-28** approving an annual agreement with USDA for wildlife mitigation services at RFD for an amount not-to-exceed



\$114,357.82 for FYE27. The motion was seconded by Commissioner Agnew and was unanimously approved.

Commissioner Castanza motioned to enter into executive session pursuant to Section 5 ILCS 120/2(d) (5) of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and 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. The motion was seconded by Commissioner Agnew and a roll call vote of all ayes was taken. Executive session was entered.

There being no further business, Commissioner Castanza motioned to adjourn. The motion was seconded by Commissioner Parvin. The meeting was adjourned at 6:05 pm.

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