

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, January 23, 2025

***PUBLIC NOTICE
FROM
THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY***

There will be a Regular Board of Commissioners Meeting of the Greater Rockford Airport Authority on **Thursday, February 27, 2025, at 5:00 PM** in the Auditorium of the Airport Administration Building located at 60 Airport Drive, Rockford, IL.

*REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
GREATER ROCKFORD AIRPORT AUTHORITY
Thursday, February 27, 2025
5:00 PM*

AGENDA

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1. Call to Order
 2. Minutes for Approval
 - Regular Board Meeting – January 23, 2024
 - Planning & Finance Committee Meeting – February 20, 2025
 3. Staff Reports
 - Zachary Oakley – Executive Director
 - Michelle Cassaro – Director of Finance and Administration
 - Michael Peranich – Director of Operations and Maintenance
 4. Old Business
 5. New Business
 6. Public Comment(s)
 7. Resolutions/Ordinances:

Resolution #25-02 approving the Design Phase Agreement with Crawford, Murphy & Tilly, Inc. (CMT) for the Rehabilitate Taxiway Lighting and Signage (Phase 1) project.

Resolution #25-03 to approve a purchase order in the amount of \$87,719 for a Mobil Ground Power Unit from TLD America, Windsor CT.

Resolution #25-04 to approve a purchase order in the amount of \$128,892 for SFFF Foam from WS Darley and Sons of Itasca, IL.

Resolution #25-05 to approve a three-year contract with two one-year options in the amount of \$123,000, to Baker Tilly US of Madison WI for independent auditing services.

Resolution #25-06 to approve a contract in the amount of \$28,260 for internet transmission from Stratus Networks of Peoria Heights, IL.

Resolution #25-07 to approve a contract in the amount of \$1,570,910.46 for ramp pavement repairs to Sjostrom and Sons Construction of Rockford, IL.

Resolution #25-08 to approve a purchase order in the amount of \$151,299 for gate furniture for the terminal, from KI of Green Bay WI.

Resolution #25-09 adopting the tentative Budget and Appropriation Ordinance for fiscal year beginning May 1, 2025, and ending April 30, 2026.

8. Executive Session: None
9. Adjournment