

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, January 23, 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, January 23, 2025
5:00 PM*

AGENDA

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1. Call to Order
 2. Minutes for Approval
 - Regular Board Meeting – December 12, 2024
 - Planning & Finance Committee Meeting – January 16, 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:

Ordinance #25-01 amending Ordinance #18-05 of the Greater Rockford Airport Authority regulating purchases of and contracts for materials, supplies, equipment, construction, and construction related services.
 8. 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.
 9. Adjournment