

# REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, April 24, 2025

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

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There will be a Regular Board of Commissioners Meeting of the Greater Rockford Airport Authority on **Thursday, April 24, 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, April 24, 2025  
5:00 PM

**AGENDA**

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1. Call to Order
  2. Minutes for Approval
    - Planning & Finance Committee Meeting – April 17, 2025
    - Regular Board Meeting – March 27, 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 #25-16** approving a Design Phase Engineering Agreement with Crawford, Murphy & Tilly, Inc. (CMT) for the RFD Construct Group VI Aircraft Pavement Modifications for Taxiway A and for expand South Cargo Apron project.

**Resolution #25-18** approving a Consent resolution authorizing submittal of JA Logistics Inc.’s application to the National FTZ Board seeking FTZ designation for its facilities located at 1202 State Rte. 31, McHenry, IL 60050.

**Resolution #25-19** approving a Consent resolution authorizing submittal of Coilcraft, Inc. application to the National FTZ Board seeking FTZ designation for its facilities located at 1837 North Euclid Avenue, Princeton, Bureau County, IL.

**Resolution #25-20** approving a Consent resolution authorizing submittal of Meiborg Warehousing application to the National FTZ Board seeking FTZ designation for its facilities located at 1122 Milford

Ave. Rockford, IL 61109.

**Resolution #25-21** approving a new five-year concession agreement with Skyview at Rockford, LLC.

**Resolution #25- 22** approving an amendment to the Ramp Pavement Repairs Contract with Sjostrom and Sons, Inc.

**Ordinance #25-01** adopting the Budget and Appropriation Ordinance for fiscal year beginning May 1, 2025, and ending April 30, 2026.

8. Executive Session: None
9. Adjournment