

# REGULAR BOARD OF COMMISSIONERS MEETING

July 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 **July 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*

*July 24, 2025*

*5:00 PM*

**A G E N D A**

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1. Call to Order
  2. Minutes for Approval
    - Planning & Finance Committee Meeting – July 17
    - Regular Board Meeting – June 26, 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 #25-37** approving a consent resolution authorizing submittal of Medela LLC's application to the National FTZ Board seeking FTZ designation for its facilities located at 1101 Corporate Drive McHenry, IL 60050, McHenry County.

**Resolution #25-38** approving a consent resolution authorizing submittal of US Medical Glove Company LLC's application to the National FTZ Board seeking FTZ designation for its facilities located at 2001 N. Division St, Harvard, IL 60033, McHenry County.

**Resolution #25-39** to approve a Contract in the not to exceed amount of \$101,870.04 to IP Communications, Inc. of Loves Park, IL, for the main terminal audio and music system rehabilitation.

**Resolution #25-40** to approve a Purchase Order in the amount of \$775,472.81 to Aebi Schmidt M-B Companies, of Chilton, WI, for one MB3 Front Mount Broom.

**Resolution #25-41** approving a multi-year intergovernmental agreement with the Winnebago County Sheriff's Office for emergency dispatch services.

8. Executive Session
9. Adjournment