

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, January 26, 2023

***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 26, 2023, 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 26, 2023
5:00 PM
AGENDA

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1. Call to Order
 2. Minutes for Approval
 - Regular Meeting of the Commissioners – November 17, 2022
 - Planning & Finance Committee Meeting – January 19, 2023
 3. Staff Reports
 - Mike Dunn – Executive Director
 - Shelly Cassaro – Deputy Director of Finance and Administration
 - Zack Oakley – Deputy Director of Operations and Air Service
 4. Old Business
 5. New Business
 6. Public Comment(s)
 7. Resolutions/Ordinances:

Resolution #23-01 approving the disposal of Maintenance tractor attachment, a 3-point snow blower, through the best option for the removal from our asset inventory. This is a 2014 Snowblast by Teamco Inc., Model 10800A, VIN 001038.

Resolution #23-02 approving a purchase order to Staples, Inc. of Dallas, Texas, for Terminal Building in the amount of \$22,867.60. This purchase was bid on ITB #22-02.

Resolution #23-03 enacting a contract option of five years to SP Plus Parking Services to manage the parking operations.

Resolution #23-04 approving the awarding of a three-year contract, with two one-year options, to Lawn Care by Walter of Rockford, IL, for lawn mowing services for all properties. Our pricing is fixed for three years. The annual budget is \$70,000.

Resolution #23-05 amending the pricing of Resolution #22-16 from June 23, 2022, for a 2022 Ford Police Interceptor Utility AWD from Chevy of Watsonville, CA. Price has increased to \$50,970.86, an increase of \$7,135.66 due to unavailability in 2022. This is the 2023 model price.

Resolution #23-06 approving a lease agreement with Menzies Aviation (USA), Inc. for the new cargo facility at 6028 Cessna Drive, Rockford, IL.

Resolution #23-07 to adopt the revised Rules and Regulations which are applicable to all tenants and users of the Airport.

8. Executive Session: None

9. Adjournment