

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, November 16, 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, November 16, 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, November 16, 2023
5:00 PM
A G E N D A

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1. Call to Order
 2. Minutes for Approval
 - Regular Meeting of the Commissioners – October 26, 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 #23-66 approving the Greater Rockford Airport Authority employee paid holidays for 2024.

Resolution #23-67 approving the Greater Rockford Airport Authority Board of Commissioners meeting schedule for 2024.

Resolution #23-68 approving a contract with Blue Cross Blue Shield of Illinois for group health insurance for 2024 including the PPO plan and HSA option.

Resolution 23-69 approving a contract extension of one-year to Squeaky Clean Janitorial Services, of Rockford IL, in the amount of \$184,537.20 for cleaning services throughout our properties.

Resolution 23-70 approving the disposal of the equipment listed below in the best manner possible:

1. (2) Boss 2 boss 8'2" v plows
2. 22' unknown brand snowplow
3. 18' unknown brand snowplow

4. 9' ice buster attachment
5. 5 yard Swenson spreader
6. Vehicle 4 – 2010 F-150 4x4 ext. cab short bed 5.0 engine with 164,199 mi.
7. Vehicle 22- 2005 F-150 101468 mi.
8. Van 11- 1997 ford E-350 99766 mi.

8. Executive Session: Executive Session Pursuant to Section 5 ILCS 120/2(d) (5) of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

9. Adjournment