

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, November 21, 2024

***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 21, 2024, 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 21, 2024
5:00 PM*

A G E N D A

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1. Call to Order
 2. Minutes for Approval
 - Regular Board Meeting – October 24
 3. Staff Reports
 - Zachary Oakley – Executive Director
 - Michelle Cassaro – Deputy 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 #24-65 to approve the purchase of Sodium Formate from NASi Nachurs Alpine Solutions LLC, of Marion, OH as bid on ITB #24-13. Budget for the FY2025 snow season is \$35,000.

Resolution #24-66 to approve a contract for Janitorial Services to Kleenmark Janitorial Services of Madison, WI, for a three-year period with two one year options for \$567,946.23 as bid on ITB 24-11.

Resolution #24-67 to approve a purchase order for eight (8) snow tires for our loaders to Pumps' Tire Service, in Brownstown Township, MI, in the amount of \$27,600 as bid on ITB 24-20.

Resolution #24-68 to approve disposal in the best manner possible of a 2013 Ford F-150 and ARFF extrication tools.

Resolution #24-69 approving the Greater Rockford Airport Authority employee holidays for 2025.

Resolution #24-70 approving the Greater Rockford Airport Authority Board of Commissioners meeting schedule for 2025.

Resolution #24-71 approving an option, lease and easement agreement with TotalEnergies Distributed Generation Assets USA, LLC.

Resolution #24-72 approving a lease agreement extension with Ascent Aviation Group, Inc. of Doral, Florida for two 16,000-gallon fuel tanks and related equipment.

Resolution #24-73 approving a second amendment to a lease agreement with Menzie Aviation (USA), Inc. of Grapevine, Texas.

8. Executive Session: None

9. Adjournment