

REGULAR BOARD OF COMMISSIONERS MEETING

December 18, 2025

**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 **December 18, 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**

*December 18, 2025
5:00 PM*

A G E N D A

1. Call to Order
2. Minutes for Approval
 - Regular Board Meeting – October 23
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 #25-69 approving a contract with Aetna for group health insurance for 2026 including the PPO plans and HSA option.

Resolution #25-70 approving an agreement with Azteca Services, LLC for an annual Cityworks Online enterprise license.

Resolution #25-71 approving an agreement with Luxe Productions not to exceed \$80,000 to upgrade auditorium audio/visual equipment.

8. Executive Session: Pursuant to 5 ILCS 120/2(c)(11) and (5) to discuss pending or threatened litigation and the lease of real property by the Airport.
9. Adjournment