

# REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, February 22, 2024

***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 **Thursday, February 22, 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, February 22, 2024  
5:00 PM*

**“REVISED” A G E N D A**

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1. Call to Order
  2. Minutes for Approval
    - Regular Meeting of the Commissioners – January 25, 2024
    - Planning & Finance Committee Meeting – February 15, 2024
  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 #24-04** adopting the tentative Budget and Appropriation Ordinance for fiscal year beginning May 1, 2024, and ending April 30, 2025.

**Resolution #24-05** approving the disposal of obsolete computer equipment.

**Resolution #24-06** approving the Design Phase Agreement with Crawford, Murphy & Tilly, Inc. (CMT) for the Reconstruct Taxiway F project.

8. Executive Session: None
9. Adjournment