

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY**

A Regular Meeting of the Board of Commissioners of the Greater Rockford Airport Authority was held on Thursday, March 24, 2022, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:03 pm.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	
Paul Cicero	X	Shelly Cassaro		
Tom Dal Santo		Kathy Bruggeman	X	
Tonya Lamia	X	Zack Oakley	X	
Tom Myers	X	Tracey Halbrader		
Mike Schablaske	X			
Leslie West	X			
Tom Lester	X			

A motion was made by Commissioner Agnew, seconded by Commissioner Lamia, and was unanimously approved to accept the minutes of the Regular Meeting of the Commissioners on February 24, 2022, and the Planning and Finance Committee Meeting on March 17, 2022.

STAFF REPORTS:

Mike Dunn – Executive Director reported the following:

- We had good meetings with SASI – our cargo consultants last week. We’re excited about having them as part of our team at RFD.

Shelly Cassaro – Deputy Director of Finance and Administration reported the following:

- The financial were reviewed last week at the Planning & Finance Committee meeting. We are on target year to date with two months left in the fiscal year.

OLD BUSINESS: None

NEW BUSINESS: None



PUBLIC COMMENTS:

Astrid Larson, Dekalb, IL - Ms. Larson read a letter to the Rockford Stakeholders regarding the Bell Bowl Prairie history and future.

Brad Roos, Rockford, IL – Mr. Roos read a list of several organizations from the Rockford area, Greater northern Illinois, the State of Illinois and others in support of the efforts to save the Bell Bowl Prairie.

Tim Schaffer, Rockford, IL – Mr. Schaffer informed the Commissioners that the Illinois Attorney General started a lawsuit on March 16 against a foam manufacturer. He submitted this information to the Commissioners via email.

John Danielson, Loves Park, IL – Mr. Danielson read a letter on behalf of Loves Park Mayor Greg Jury stating his continuing support for the current expansion plans for our local international airport. The letter also stated that the airport is an important economic driver for the entire region.

Mark Szula, Roscoe, IL – Mr. Szula stated that the building trades have been a part of every building structure on the airport. The Airport has followed the legal process for the midfield development. The progress and jobs related to the midfield progress must continue as they are vital to the region.

RESOLUTIONS & ORDINANCES:

Commissioner Schablaske motioned to approve **Resolution #22-05** adopting the tentative Budget and Appropriation Ordinance for fiscal year beginning May 1, 2022 and ending April 30, 2023. The motion was seconded by Commissioner Agnew and was unanimously approved.

Commissioner Schablaske motioned to approve **Resolution #22-06** approving the award of a Purchase Order to Sherwin Industries in the amount of \$28,959.42 for hot tar crack sealer. The motion was seconded by Commissioner Myers and was unanimously approved.

Commissioner Schablaske motioned to approve **Resolution #22-07** approving the award of a Purchase Order to Davies Industrial Coatings in an amount not to exceed the budget of \$42,500 for Waterborne Airfield Pavement Marking Paint. The motion was seconded by Commissioner Agnew and was unanimously approved.

Commissioner Schablaske motioned to approve **Resolution #22-08** approving the award of a Purchase Order to Swarco in an amount not to exceed the budget of \$35,000 for Glass Beads for airfield painting. The motion was seconded by Commissioner Dal Santo and was unanimously approved.

Commissioner Schablaske motioned to approve **Resolution #22-09** approving a declaration to dispose of a 1990 Caterpillar Crawler Tractor, Asset ID 850-089. We have 6,870 hours on the tractor, and the costs

to repair are greater than its value. The motion was seconded by Commissioner Dal Santo and was unanimously approved.

Commissioner Dal Santo made a motion to adjourn. The motion was seconded by Commissioner Schablaske and was unanimously approved by roll call vote. The meeting adjourned at 5:32 pm.