

REGULAR BOARD OF COMMISSIONERS MEETING

March 26, 2026

**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 **March 26, 2026, 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**

*March 26, 2026
5:00 PM*

A G E N D A

1. Call to Order
2. Minutes for Approval
 - Regular Board Meeting – February 26, 2025
 - Planning & Finance Committee Meeting – March 19, 2026
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 #26-16 approving a Consent Resolution authorizing submittal of PCI Pharma Services’ application to the National FTZ Board seeking FTZ designation for its facilities located at 4725 South Alpine Road, Rockford, IL 61109. PCI Pharma Services’ operations at this site will primarily involve pharmaceutical packaging, storage, and distribution of packaged products at controlled room and refrigerated temperatures.

Resolution #26-17 approving a Contract in the amount of \$526,868 to AeroCloud Systems Inc., of Wilmington DE, for Common Use Passenger Processing Systems (CUPPS) for implementation and a five-year support plan.

	AeroCloud
Initial Software	\$ 97,500.00
Installation	\$ 21,467.00
Price Year 2	\$ 97,500.00
Price Year 3	\$ 97,500.00
Price Year 4	\$ 103,350.00
Price Year 5	\$ 109,551.00
TOTAL INVESTMENT	\$ 526,868.00



Resolution #26-18 approving a contract with William Charles Electric, of Rockford IL, for Emergency Electric Service to GRAA.

Resolution #26-19 approving a secondary contract for a three-year term with the Helm Group of Freeport IL, for Emergency Electric Service to GRAA.

Resolution #26-20 approving a contract in the amount not to exceed \$100,000, to Playtime LLC, doing business as Soft Play, of Englewood CO, for a Terminal Building playground.

Resolution #26-21 approving an Engineering Services Agreement with Crawford Murphy and Tilly, of Rockford, IL, for the Runway Safety Area grading project.

Resolution #26-22 approving a purchase order to West Side Tractor, of Rockford IL, for a five-year lease for Snow Removal Equipment for Winter 2026-27 for \$323,701.20 per year.

Resolution #26-23 approving a one-year Air Service Consultant Agreement with SASI World for \$70,000 per year with a one-year renewal option.

8. Executive Session: 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.

Section 5 ILCS 120/2(d) (2) of the Open Meetings Act to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

9. Adjournment