

# REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, March 28, 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, March 28, 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, March 28, 2024  
5:00 PM

**A G E N D A**

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1. Call to Order
  2. Minutes for Approval
    - Regular Meeting of the Commissioners – February 22, 2024
    - Planning & Finance Committee Meeting – March 21, 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 #24-07**, to approve a retainer agreement for Crawford, Murphy and Tilly (CMT) for Engineering Consultant from April 1, 2024, through March 31, 2029.

**Resolution #24-08** approving a renewal of the Master Service Agreement with the Illinois Fiber Resources Group (iFiber) for broadband network access. Renewal is for five years at a cost of \$4,800 per year; total contract value is \$24,000.

**Resolution #24-09** approving a renewal of the Service Agreement with NIU Net ISP Services for internet services as delivered by iFiber. Renewal is for five years at a cost of \$7,803 per year; total contract value is \$39,015.

**Resolution #24-10** approving a one-year contract extension to Sundog IT, of DeKalb, Illinois for \$51,216.75.

**Resolution #24-11** approving the disposal of assets, in the best manner possible, as listed below:

1. Ops Truck 1 - 640-001 - 2015 F150
2. Broom 100 - 844-100 - 1999 HB-2718
3. Vehicle 18 - 940-221 - 2013 Polaris Ranger 800XP
4. JLG Lift 150 - 940-150 - 2000 660SJ
5. Vehicle 34 - 780-034 - 1979 GMC Sierra 6000
6. Vehicle 13 - 640-013 - 2008 F250
7. 2023 Altoz Mower 160 - 810-143, Model: 1055147
8. Old Airport Beacon
9. Mobile GPU

**Resolution #24-12** adopting the GRAA Title VI plan as prescribed by the Federal Aviation Administration.

**Resolution #24-13** approving an independent contractor agreement with Airport Development and Real Estate Advisors, LLC.

8. Executive Session: Pursuant to Section 5 ILCS 120/2(d) (11) of the Open Meetings Act to discuss litigations, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

9. Adjournment