

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, April 25, 2024

***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 **Thursday, April 25, 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, April 25, 2024
5:00 PM

A G E N D A

-
1. Call to Order
 2. Minutes for Approval
 - Regular Meeting of the Commissioners -
 - Planning & Finance Committee Meeting -
 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 #24-14, approving a professional services contract with Hayes Marketing of Rockford, IL for an airline/airport marketing campaign (OTT/Streaming, News, NFL, Olympics, and digital billboards) for June through December 2024 for \$68,220.

Resolution #24-15 to approve a Purchase Order for a JLG Boom Lift, ITB#24-04 in the amount of \$127,500 from Equipment Depot, Rockford, IL.

Resolution #24-16 approving a Purchase Order in the amount of \$107,988.61 to West Side Tractor Sales, of Rockford, IL, for a 335P Compact Track Loader.

Resolution #24-17 approving a Purchase Order in the amount of \$148,232.61 to West Side Tractor Sales, of Rockford, IL, for an 85P Excavator Base Machine.

Resolution #24-18 approving a Purchase Order in the amount of \$45,808.00 to Jefferson Fire and Safety, of Middleton, WI, for Holmatro extricating equipment for ARFF.

Resolution #24-19 approving a Purchase Order in the amount of \$67,812.50 to Brown Equipment Company, of Evansville, IN, for an RC 60" width mower.

Resolution #24-20 approving a Memorandum of Understanding between GRAA and the Federal Aviation Administration for a new Air Traffic Control Tower as described in FAA Document #690EG4-24-H 0012.

Resolution #24-21 approving a Purchase Order in the amount of \$31,800 to Geneva Equipment, of LaSalle, Illinois, for two used Pinnacle flat top tanks. Purchasing used tanks will save GRAA at least 75% of the value of the tanks.

Resolution #24-22 approving a Purchase Order in the amount of \$35,363.94 to Full Throttle Power Sports Inc, of Lena, IL, for a 2024 Polaris Northstar Off Road vehicle.

Resolution #24-23 approving the disposal in the best manner possible of the items listed below: 2006 Ford Econoline F350 and an Airfield beacon.

Resolution #24-24 approving PCI Pharma Service's Foreign Trade Zone (FTZ) Minor Boundary Modification Application to seek approval from the National FTZ Board to expand its subzone to include new facilities at 4880 and 4840 Linden Rd., Rockford IL 61109

Resolution #24-25 approving the first amendment to the Menzies lease.

Ordinance #24-01 adopting the Budget and Appropriation Ordinance for fiscal year beginning May 1, 2024, and ending April 30, 2025.

8. Executive Session: None
9. Adjournment