

**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, April 27, 2023, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:00 pm.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	Citizens (6)
Paul Cicero	X	Shelly Cassaro	X	Catherine Povalitis – Chartwell
Tom Dal Santo	X	Kathy Bruggeman		
Tonya Lamia	X	Zack Oakley	X	
Tom Myers	X	Tracey Halbrader	X	
Mike Schablaske	X	Chip Geiger	X	
Leslie West	X			
Tom Lester	X			

A motion was made by Commissioner Agnew, seconded by Commissioner West, and was unanimously approved to accept the minutes of the Regular Meeting of the Commissioners on March 23, 2023.

STAFF REPORTS:

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

- Reviewed the financial report through March.
- Gave a brief overview on FY Budget 2024 to be passed.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS: None

RESOLUTIONS & ORDINANCES:

Commissioner Schablaske motioned to approve [Ordinance #23-01](#) adopting the Budget and Appropriation Ordinance for fiscal year beginning May 1, 2023, and ending April 30, 2024. The motion was seconded by Commissioner Myers and was unanimously approved.



Commissioner Schablaske motioned to approve **Resolution #23-22** approving a Purchase Order for one Graco Self Propelled Gas Hydraulic Airless Line Striper from Sherwin Industries of Milwaukee, WI. Competitively bid price is \$37,041.29. The motion was seconded by Commissioner Lamia and was unanimously approved.

Commissioner Schablaske motioned to approve **Resolution #23-23** approving an enhanced Core Retainer with Chartwell Agency of Rockford, IL for \$6,000 per month (\$72,000 annually) with a draw down budget not to exceed \$10,000. The motion was seconded by Commissioner Myers and was unanimously approved.

There being no further business, Commissioner Agnew motioned to adjourn. The motion was seconded by Commissioner West and was unanimously approved. The meeting adjourned at 5:33 pm.