

REGULAR BOARD OF COMMISSIONERS MEETING

May 22, 2025



***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 **May 22, 2025, 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*

May 22, 2025

5:00 PM

A G E N D A

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1. Call to Order
 2. Minutes for Approval
 - Planning & Finance Committee Meeting – May 15, 2025
 - Regular Board Meeting – April 24, 2025
 - Public Hearing – April 24, 2025
 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: Michael Alesia, Alliant Insurance Services
 6. Public Comment(s)
 7. Resolutions/Ordinances:

Resolution #25-23 approving the new Board of Commissioners Slate of Officers for June 1, 2025, through May 31, 2026.

Resolution #25-24 approving a five-year retainer agreement with Crawford, Murphy and Tilly (CMT) for Engineering Consulting from May 1, 2025, through April 31, 2030.

Resolution #25-25 approving the third amendment to the lease agreement for 6000 Beltline Road with Sjostrom & Sons, Inc of Rockford, IL.

Resolution #25-26 to approve a one-year Cooperative Service Agreement in the amount of \$114,357.82 for wildlife management with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) and Wildlife Services (WS).

Resolution #25-27, approving business insurance renewals for the period beginning July 1, 2025, through June 30, 2026, as set forth below:

Coverage	Broker/Carrier	2024-2025	2025-2026
Airport General Liability	AIG	\$48,000	\$48,000
Property	Estimate - Vendor to be determined	242,912	248,637
Equipment	AIG	18,270	19,366
Crime	Hanover Insurance Company	2,568	2,568
Business Auto	Preferred Aviation/AIG	42,159	59,807
Public Officials/EPLI	Greenwich Insurance Company	28,145	28,155
Storage Tank	Crum & Forster	4,201	3,117
Customs Bond	Argonaut Insurance Company	1,000	1,000
Cyber Liability	Estimate - Vendor to be determined	12,801	22,000
	Total Business Insurance	400,056	432,650
Workers Compensation	Beacon Aviation/AmTrust	86,802	90,111
	Total	\$486,858	522,761

Resolution #25-28 approving a one-year service agreement with On-Line Security Systems of Rockford, IL.

8. Executive Session: None
9. Adjournment