

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, May 25, 2023

***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, May 25, 2023, 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, May 25, 2023
5:00 PM*

AGENDA

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1. Call to Order
 2. Minutes for Approval
 - Regular Meeting of the Commissioners – April 27, 2023
 3. Staff Reports
 - Mike Dunn – Executive Director
 - Shelly Cassaro – Deputy Director of Finance and Administration
 - Zack Oakley – Deputy Director of Operations and Air Service
 4. Old Business
 5. New Business
 6. Public Comment(s)
 7. Resolutions/Ordinances:

Resolution #23-24, approving a corporate name change for FTZ operator Mitsubishi Logisnext Americas (Marengo) Inc. changed to Mitsubishi Logisnext Americas Inc.

Resolution #23-25 approving a Minor Boundary Modification Application for FTZ usage-driven site status on behalf of Capitol Warehousing Corporation.

Resolution #23-26 approving a Purchase Order for one Altoz Zero Turn TRX 766 Lawn Mower with Stripe Kit and Side Chute Shut off, from CGM Sales of Monroe, Wisconsin. This is a Sourcewell GPO purchase, amount is \$22,650.00.

Resolution #23-27 approving a contract for Surface Pavement Repairs with Sjostrom and Sons, Inc. of Rockford, IL, as a result of Invitation to Bid 23-06. The Contract will start on August 1, 2023, for a 3-year period with two one-year options available. The budgeted amount for FY24 is \$500,000.

Resolution #23-28 approving the new Slate of Officers for the Board of Commissioners effective May 1, 2023, through April 30, 2024.

8. Executive Session: None
9. Adjournment