

REGULAR BOARD OF COMMISSIONERS MEETING

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

AGENDA

-
1. Call to Order
 2. Minutes for Approval
 - Regular Board Meeting – June 27
 - Planning & Finance Committee Meeting – July 18
 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: Carrie Zethmayr, FTZ Consultant
 6. Public Comment(s)
 7. Resolutions/Ordinances:

Resolution #24-50, approving Sherwin Williams for surface painted runway hold-short markings for \$23,500.

Resolution #24-51, approving a consent resolution authorizing submittal of PCI Pharma Service’s application to the National FTZ Board to redesignate its current operations into a new FTZ subzone, including its new facilities at 4880 and 4840 Linden Rd.

Resolution #24-52, approving an Intergovernmental Agreement between the Airport and Winnebago County for the rebuild and the expansion of Kishwaukee Road.

Resolution #24-53 to approve a Purchase Order in the amount of \$42,884.90 for a 24-foot heavy duty ramp pusher from Bonnell Industries of Dixon, IL.

Resolution #24-54 to approve a Purchase Order in the amount of \$61,940 for sealcoating north of runway 7/25 on taxiway Alpha and Golf entrances by Patriot Pavement Maintenance of Wheeling, IL.

8. Executive Session: None
9. Adjournment