

# REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, August 22, 2024

***PUBLIC NOTICE  
FROM  
THE BOARD OF COMMISSIONERS  
OF THE  
GREATER ROCKFORD AIRPORT AUTHORITY***

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There will be a Regular Board of Commissioners Meeting of the Greater Rockford Airport Authority on **Thursday, August 22, 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, August 22, 2024  
5:00 PM*

**AGENDA**

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1. Call to Order
  2. Minutes for Approval
    - Regular Board Meeting – July 25
    - Planning & Finance Committee Meeting – August 15
  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 #24-55**, approving a review and execution of an Operating Agreement between the GRAA and Rivian Automotive LLC to activate Rivian’s warehouse located at 404 N. Wesley Ave, Mt. Morris IL 61054 as FTZ Site #20 in FTZ #176.

**Ordinance #24-02** approving Rates and Charges for the period beginning October 1, 2024, for the Greater Rockford Airport pursuant to the provisions of 70 ILCS 5/8.04.

8. Executive Session: None
9. Adjournment