

# REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, September 26, 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, September 26, 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, September 26, 2024  
5:00 PM

**A G E N D A**

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1. Call to Order
  2. Minutes for Approval
    - Regular Board Meeting – August 22
    - Planning & Finance Committee Meeting – September 19
  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: Airport Audit Report - Don Shaw, Principal, Lauterbach & Amen, LLP
  6. Public Comment(s)
  7. Resolutions/Ordinances:

**Resolution #24-56**, approving a one-year contract with two one-year options to Zethmayr, LLC. of Rockford, IL., for administration of Foreign Trade Zone #176.

**Resolution #24-57** to approve a purchase of Urea from Quad Chemical Corporation of Virginia Beach, VA., as bid on ITB#24-12. Budget for FY2025 snow season is \$166,000.

**Resolution #24-58** to approve a purchase of Potassium Acetate from Cryotech De-icing Technologies of Fort Madison, IA., as bid on ITB #24-14. Budget for the FY2025 snow season is \$305,000.

**Resolution #24-59** to approve a purchase of a Sodium Acetate/Formate blend from New Deal Deicing of Denver, CO., as bid on ITB #24-15. Budget for the FY2025 snow season is \$100,000.

**Resolution #24-60** to approve the purchase of replacement brushes and spacers from United Rotary Brush Corporation of Olathe, KS., as bid on ITB #24-16. The budgeted amount for the FY2025 snow season is \$85,000.

**Resolution #24-61** to approve a contract in the amount of \$ \$1,551,000 to Stenstrom of Rockford, IL., for the removal and replacement of one Passenger Boarding Bridge and all related components.

**Resolution #24-62** to approve disposal in the best manner possible of Vehicle 12, 2008 Ford F-250 Truck.

**Resolution #24-63** to award the contract for the reconstruction of Taxiway F to Plote Construction, Inc. of Hoffman Estates, IL., in the amount of \$7,767,212. This was bid on ITB #24-10.

8. Executive Session: None
9. Adjournment