

CHICAGO ROCKFORD



INTERNATIONAL AIRPORT

REGULAR BOARD OF COMMISSIONERS MEETING

Thursday, September 28, 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, September 28, 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, September 28, 2023
5:00 PM
A G E N D A*

1. Call to Order
2. Minutes for Approval
 - Regular Meeting of the Commissioners – August 24, 2023
 - Planning & Finance Committee Meeting – Meeting cancelled (No minutes for review)
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: Airport Audit Report - Don Shaw, Principal, Lauterbach& Amen, LLP
6. Public Comment(s)
7. Resolutions/Ordinances:

Resolution #23-40 approving the execution of the Mutual Aid Box Alarm System Master Agreement.

Resolution #23-41 approving a retainer agreement with Crawford, Murphy & Tilly for Airport Planning work based on the scope in RFQ #23-14.

Resolution #22-42 approving a Contract not to exceed \$235,000 for Urea for winter snow maintenance, to Quad Chemical Company of Virginia Beach, Virginia.

Resolution #23-43 approving a Contract not to exceed \$100,000 for Sodium Formate for winter snow maintenance to Pelican Chemical of Missoula, Montana.

Resolution #23-44 approving a Contract not to exceed \$400,000 for Potassium Acetate for winter snow maintenance to Cryotech De-Icing Technology of Fort Madison, Iowa



Resolution #23-45 approving a Contract not to exceed \$100,000 for Sodium Formate and Acetate Blend for winter snow maintenance with New Deal De-Icing of Denver, Colorado.

Resolution #23-46 approving a Contract with United Rotary Brush Company of Lexena, Kansas, for replacement polypropylene and wire brush segments based on the scope in RFQ 23-21. Budgeted amount for FY 2024 is \$115,000.

Resolution #23-47 approving a Contract with Montel Technologies for new Prowatch security software servers in the amount of \$57,263.98.

Resolution #23-48 approving a Contract with Montel Technologies for new Prowatch security firewalls in the amount of \$34,832.32.

Resolution #23-49 approving disposal in the best manner possible of a 2004 International 3000 Series bus and a 2014 Snowblower by Teamco Inc.

Resolution #23-50 approving a 3-year storage lease at 1-year intervals with AAR for the MTE hangar space at 5143 Falcon Road.

Resolution #23-51 amending Resolution #23-33 approved on June 22, 2023, increasing the contract amount from \$100,000 to \$120,986.00 from Konstruction Services for Terminal landscaping.

Resolution #23-52 approving the execution of an Operating Agreement between the GRAA and Capitol Warehousing Corporation to activate its approved FTZ Site at 2091 Tripp Road, Belvidere, Boone County, Illinois 61008. Capitol Warehousing is proposing to activate its FTZ site to offer third-party FTZ warehousing services to companies across Northern Illinois, expanding FTZ benefits available in our region.

Resolution #23-53 approving a contract with N-TRAK Group, LLC of Loves Park, Illinois for the Airport Perimeter Road work, in the amount of \$584,162.50. This was based on the scope in RFQ 23-15.

Resolution #23-54 approving Net Ground Lease with Rock Road Companies, Inc. for the quarry properties and related asphalt plant operations on the northwest side of the Airport as more fully described in the Lease. Initial annual rent is \$275,181.00. The Initial Term of the Lease runs through June 30, 2040, and the Tenant has one 10-year extension option. The Lease is subject to final review and approval of Airport Counsel at which time the Chairman is authorized to execute.

Resolution #23-55 approving Lease Termination with William Charles Construction Company, LLC subject to the execution of the new lease with Rock Road Companies, Inc.



Resolution #23-56 approving Lease Termination Agreement with Rock Road Companies, Inc. subject to the execution of the new lease with Rock Road Companies, Inc.

8. Executive Session: Pursuant to Section 5 ILCS 120/2(d) (11) of the Open Meetings Act to discuss litigations, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

9. Adjournment