

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
GREATER ROCKFORD AIRPORT AUTHORITY**

A Regular Meeting of the Board of Commissioners of the Greater Rockford Airport Authority was held on Thursday, May 25, 2023, in the Greater Rockford Airport Authority Auditorium, 60 Airport Drive, Rockford, IL.

Chairman Cicero called the meeting to order at 5:04 pm.

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	Audrey Moon, Chartwell
Paul Cicero	X	Shelly Cassaro	X	Andrew Oplt, RFD Operations
Tom Dal Santo	X	Kathy Bruggeman	X	
Tonya Lamia	X via phone	Zack Oakley	X	
Tom Myers	X			
Mike Schablaske	X			
Leslie West	X			
Tom Lester	X			

A motion was made by Commissioner Agnew, seconded by Commissioner West, and was unanimously approved to accept the minutes of the Regular Meeting of the Commissioners on April 27, 2023. A motion was made by Commissioner Agnew, seconded by Commissioner Schablaske and was unanimously approved to accept the minutes of the Planning & Finance Committee Meeting on May 17, 2023. A motion was made by Commissioner Agnew, seconded by Commissioner Myers, and was unanimously approved to accept the minutes of the Public Hearing on April 27, 2023.

STAFF REPORTS:

Shelly Cassaro – Deputy Director of Finance and Administration presented the following:

- Reviewed the financial report through April.
- Discussed the cash position and reserve funds to date. Staff have done an excellent job rebuilding reserves.

Zack Oakley – Deputy Director of Operations and Planning gave an update on the following:

- Cargo Building #3 progress.
- Construction on Taxiway Papa will begin next week.

- Spring/Summer pavement maintenance and repairs has begun and will be completed in the next couple weeks.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS: None

RESOLUTIONS & ORDINANCES:

Commissioner Schablaske motioned to approve **Resolution #23-24** approving a corporate name change for FTZ operator Mitsubishi Logisnext Americas (Marengo) Inc. changed to Mitsubishi Logisnext Americas Inc. The motion was seconded by Commissioner Agnew and passed unanimously.

Commissioner Schablaske motioned to approve **Resolution #23-25** approving a Minor Boundary Modification Application for FTZ usage-driven site status on behalf of Capitol Warehousing Corporation, Belvidere, IL. The motion was seconded by Commissioner Agnew and passed unanimously.

Commissioner Schablaske motioned to approve **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 Sourcwell GPO purchase, amount is \$22,650.00. The motion was seconded by Commissioner Agnew and passed unanimously.

Commissioner Schablaske motioned to approve **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 spend amount will depend on the need for these repairs, budgeted amount for FY24 is \$500,000. The motion was seconded by Commissioner Agnew and passed unanimously.

Commissioner Schablaske motioned to approve **Resolution #23-28** approving the new Slate of Officers for the Board of Commissioners effective May 1, 2023, through April 30, 2024. The motion was seconded by Commissioner Agnew and passed unanimously.

There being no further business, Commissioner Agnew motioned to adjourn. The motion was seconded by Commissioner West and was unanimously approved. The meeting adjourned at 5:27 pm.