

**GREATER ROCKFORD AIRPORT AUTHORITY
PLANNING AND FINANCE COMMITTEE**

Meeting Minutes
for
September 21, 2017

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	John Rader – Baker, Tilly Virchow Krause, LLP
Paul Cicero	X	Shelly Cassaro	X	
K. Edward Copeland		Jeff Polsean	X	
Tom Dal Santo		Kathy Bruggeman	X	
Pat Derry	X	Ken Ryan	X	
John Elliott	X	Zack Oakley	X	
Tom Myers	X			
Tom Lester – legal counsel	X			

The meeting began at 5:03 pm.

John Rader, CPA, MBA, Firm Director, Baker Tilly Virchow Krause, LLP presented the yearly compliance audit results.

Shelly Cassaro presented the preliminary monthly financials through August 31, 2017. The Comprehensive Annual Financial Report (CAFR) and the final 2018 Budget documents were distributed and reviewed.

The following resolutions were briefly reviewed.

- Liquid and Solid De-Icing
- Terminal LED display replacement
- Modular units for ICB

Director Dunn discussed upcoming staff meetings and conferences. Ken Ryan gave an update on cargo and passenger services.

The meeting concluded at 5:55pm.