

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

Meeting Minutes
for
May 19, 2016

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	
K. Edward Copeland	X	Shelly Cassaro	X	
Tom Dal Santo		Jan Benoit	X	
Pat Derry	X	Jeff Polsean	X	
Jeff Lee		Kathy Bruggeman		
Tom Myers	X	Ken Ryan	X	
Ray Wetzel				
Tom Lester – legal counsel	X			

The meeting began at 5:50 pm.

- Shelly Cassaro presented the monthly financials.
- Jeff Polsean presented an update on the MRO construction and the Airport Terminal Building expansion.

The meeting concluded at 6:15 pm.