

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

Meeting Minutes
for
January 19, 2017

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

The meeting began at 5:00 pm.

Mr. Jim Pirello – Pinnacle Logistics gave an update on the process of the operation in the Cargo Facility. He stated that RFD is the crown jewel of the five airports working with the cargo client. Pinnacle is a partner with RFD, which makes our airport unique.

Jeff Polsean reported on the progress of the Terminal Building expansion and the MRO facility.

Ken Ryan reported on the cargo operations with ABX. He stated that Pinnacle is helping to sell RFD to the cargo industry. He gave an update on the process to obtain international passenger service.

Shelly Cassaro presented the December financial reports – at a glance. Ms. Cassaro reviewed the revenue/expense report, monthly passenger service data, enplanements, cargo landed weight (up 40%). Other items reviewed were the FY2018 budget process, FY2017 budget revision, timber sale bids, and the City Works progress update.

The meeting concluded at 6:26 pm.