

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

Meeting Minutes
for
February 16, 2017

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	X	Jeff Polsean	X	
Pat Derry	X	Kathy Bruggeman	X	
Tom Myers	X	Ken Ryan		
Ray Wetzell		Zachary Oakley		
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Shelly Cassaro presented a draft 2018 budget overview. Ms. Cassaro reviewed the at-a-glance cash and investments. Airport fees will show an increase related to cargo operations (landing fees). She stated that the tentative budget would be presented to the Board of Commissioners next week along with the Board Meeting agenda.

Executive Director Mike Dunn discussed cargo operational revenue. He stated that there is a new airline temporarily basing aircraft at RFD in the Kaney building.

We have received proposals for audit services. He added that a commissioner would need to be assigned to the audit review committee.

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.

The meeting concluded at 6:26 pm.