

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

Meeting Minutes
for
March 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		Jeff Polsean	X	
Pat Derry		Kathy Bruggeman	X	
Tom Myers	X	Ken Ryan	X	
Ray Wetzal	X			
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Shelly Cassaro presented the monthly financials. She stated that the tentative budget is still being worked through from each department manager. The upcoming resolutions and ordinance were reviewed.

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.

The meeting concluded at 5:45 pm.