

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

Meeting Minutes
for
May 18, 2017

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

The meeting began at 5:00 pm.

Shelly Cassaro presented the monthly financials, the operating revenue and expenses and terminal expenses and progress for Phase 1. All resolutions were reviewed.

The meeting concluded at 6:16 pm.