

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

Meeting Minutes
for
August 16, 2018

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

The meeting began at 5:00 pm.

Shelly Cassaro presented an overview of the year end revenue/expenses. The 2018 financial reports are being finalized. A graph was shown of the cargo landed weight to date, parking revenue/expenses, cargo ranking, and monthly enplanements.

The meeting concluded at 5:55 pm.