

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

Meeting Minutes  
for  
April 21, 2016

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

The meeting began at 5:01 pm.

Jan Benoit presented the monthly financial reports, which include a summary of the departmental budgets, revenue/expenses, and investments. The tentative budget hearing will take place next week.

The following proposed resolutions were reviewed and discussed:

- Consultant Services – Crawford, Murphy & Tilly, Inc.
- Lease renewal to Alpha Wrestling Academy.

Executive Director, Mike Dunn talked briefly about the following other topics:

- Available buildings for lease.
- 2017 Budget, which will be emailed to the commissioners on Monday. Due to our reduced property tax revenue, it had to be reduced by another \$100,000.
- Our European consultant has started conversations with AAR about marketing their operation in Rockford to European air carriers.
- AAR construction progress.
- The Terminal Building expansion project is on schedule.
- Terminal Building parking

The meeting concluded at 6:15 pm.