

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

Meeting Minutes
for
June 16, 2016

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

The meeting began at 5:00 pm.

Shelly Cassaro stated that the yearend financials are almost finalized. The May financial expenses and revenue is showing a \$70,000 revenue source.

Resolutions for the upcoming Board of Commissioners meeting were briefly reviewed and discussed. The topics were:

- CMT
- Jeff Flemming Phase II
- Vehicle sales/purchase
- Prevailing wage ordinance
- Application for FTZ from RAEDC (revenue)
- Rates and charges

Executive Director gave an overview of projects, air service, cargo, leases and other items that Staff is working on currently.

Jeff Polsean presented an update on the MRO construction and the Airport Terminal Building expansion.

Ken Ryan gave a brief overview of passenger service and the upcoming Apple Vacations flights.

The meeting concluded at 5:55 pm.