

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

Meeting Minutes
for
August 18, 2016

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

The meeting began at 5:10 pm.

Shelly Cassaro presented a brief overview of the Budget Summary, Strategic Plan, Operating Revenue, Operating Expenses, Non-Operating Revenue and Expenses, and the Capital Improvement Program. An update on the audit and the financials for the first quarter was also given.

The following resolutions were review and discussed:

- CMT Contract Amendment – Allocation of EDA Services
- MRO – JB Contracting for additional duct wrap \$50,050
- CMT – Terminal Expansion – Phase II
- Health Insurance Broker Services
- Paint Supplies
- Janitorial Services

Passenger and cargo services were discussed.

The meeting concluded at 6:15 pm.