

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

Meeting Minutes
for
January 17, 2019

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

The meeting began at 5:00 pm.

Shelly Cassaro presented the monthly financials through December 2018. She gave an overview of the YTD revenue and expenses to include the capital projects.

Executive Director Dunn stated the following:

- There was an increase in air cargo landed weight year over year. He gave an overview of the northwest cargo building progress and timeline.
- Zack Oakley and Ken Ryan are traveling to Germany next week to meet with Leipzig Airport personnel and two major cargo carriers. A MOU with the airport is forthcoming.
- Runway 7/25 has a section that will need to be replaced in 2019. Conversations are being held with our current cargo carriers and the FAA on this project.
- Apple Vacation bookings are going very well.

The meeting concluded at 5:50 pm.