

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

Meeting Minutes  
for  
October 17, 2019

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	X	Kathy Bruggeman	X	
Tom Dal Santo		Zack Oakley	X	
Pat Derry		Chip Geiger		
Tonya Lamia		Tracey Halbrader	X	
Tom Myers	X			
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Jeff Matz, UPS Airport Properties Manager presented the future of UPS at RFD to include, but not limited to, the number of aircraft coming in weekly as well as the employment numbers.

Shelly Cassaro presented the statement of net assets and revenue and expenses through September 2019. She gave an overview of all resolution subjects.

The meeting concluded at 6:30 pm.