

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

Meeting Minutes  
for  
October 19, 2017

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

The meeting began at 5:01 pm.

Shelly Cassaro presented the monthly financials through September 30, 2017.

The following resolutions were reviewed:

- IT Services
- Business Insurance Renewal
- Trench Drain Repairs (Ramp B/C)
- Emery Lease assignments

The meeting concluded at 5:26 pm.