

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

Meeting Minutes
for
October 20, 2016

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

The meeting began at 5:00 pm.

Shelly Cassaro presented the September financials reports. Ms. Cassaro stated that the Terminal Phase II reimbursement is forthcoming soon. She went over the statement of revenue and expenses and the business insurance renewal. All resolutions and ordinances were reviewed.

The meeting concluded at 5:36 pm.