

GREATER ROCKFORD AIRPORT AUTHORITY

PLANNING AND FINANCE COMMITTEE

Meeting Minutes
for
February 18, 2016

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

The meeting began at 5:06 pm.

Shelly Cassaro presented and gave an overview of the monthly financial reports to include a summary of the departmental budgets, revenue/expenses and investments. The tentative budget hearing will take place next week.

The following proposed resolutions were reviewed and discussed:

- RAEDC Support Renewal
- FY2017 Tentative Budget Approval
- Amendment to Flemming Contract – Terminal Design
- Approval of Flemming Contract – Terminal Construction Phase Services
- Approval of CMT Contract – Cargo Apron Rehab
- Approval of CMT Contract – Rehab Taxiway F&A and F&G Intersections
- Groundwater Monitoring and Reporting
- Assignment of Lease – Slidematic
- Recapture Resolution
- Audit Services – for discussion
- Consultant Services – for discussion
- RRWRD Sewer Easement Vacation

Executive Director, Mike Dunn talked briefly about the available building for lease and that inquiries are increasing.

Jeff Polsean gave an update on the terminal expansion process and the parking entrance reconfiguration. We are planning a Media Day for the new MRO facility, possibly next week.

The meeting concluded at 6:30 pm.