

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

Meeting Minutes  
for  
February 21, 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	X	
Tonya Lamia				
Tom Myers	X			
Tom Lester – legal counsel	X			

The meeting began at 5:05 pm.

Shelly Cassaro introduced Chip Geiger, manager of procurement and compliance. Mr. Geiger then gave the Commissioners some background on his professional career before starting in his position at RFD.

Shelly Cassaro presented the monthly financials through January 2019. She gave an overview of the YTD revenue/expenses and cash/investments.

Executive Director Dunn talked about cargo operations, valet parking, snow removal, and upcoming meetings with cargo carriers.

The meeting concluded at 6:28 pm.