

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

Meeting Minutes
for
March 15, 2018

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

The meeting began at 5:00 pm.

Shelly Cassaro presented the February monthly financials. She gave an overview of the operating revenue and expenses. A brief review of the draft 2019 Budget was given.

The following resolutions were reviewed:

- Airfield Marking Paint
- ACDBE Program Goals
- Trench Drain Repair – CMT Design and Construction Phase Services
- Trench Drain Repair – Sjostrom and Sons
- Cargo Apron Phase 2A – CMT
- Cargo Apron Phase 2A – William Charles
- FY2019 Draft Budget

The meeting concluded at 5:55 pm.