

GREATER ROCKFORD AIRPORT AUTHORITY

PLANNING AND FINANCE COMMITTEE

Meeting Minutes
for
March 17, 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	X	Jeff Polsean	X	
Jeff Lee		Kathy Bruggeman	X	
Tom Myers	X	Ken Ryan	X	
Ray Wetzel				
Tom Lester – legal counsel	X			

The meeting began at 5:05 pm.

Shelly Cassaro presented and gave an overview of the monthly financial reports to include a summary of the departmental budgets and revenue/expenses. Operating revenue and expenses are down due to below average snowfall totals for the season.

The following proposed resolutions were reviewed and discussed:

- Consultant Services
- Paint Machine
- MRO Amendment to HVAC contract
- MRO Amendment to Electrical contract
- Purchasing Audit
- AT&T Pots Lines
- Statement of Economic Interest

Executive Director, Mike Dunn talked briefly about peak travel season and parking related issues.

The meeting concluded at 5:45 pm.