

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

Meeting Minutes
for
April 20, 2017

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	Jeff Polsean	X	
Tom Dal Santo	X	Kathy Bruggeman	X	
Pat Derry		Ken Ryan	X	
Tom Myers	X	Zach Oakley	X	
Ray Wetzel	X			
Tom Lester – legal counsel	X			

The meeting began at 5:05 pm.

Shelly Cassaro presented the monthly financials and the operating revenue and expenses, terminal expenses for Phase 1, increased revenue based on recent news from UPS. The capital projects and final budget was reviewed.

Director Dunn stated that the airport t-hangars are now full. The annual FAA certification inspection is complete. The airport did not have any necessary actions and got a good report. He commended the Operations and Maintenance Departments as well Protech, our ARFF provider. The Rockford Award is slated to be given to Maury Gallagher, Allegiant Airlines, in the summer. Tough Mudder is planned for August 26 & 27.

The meeting concluded at 6:08 pm.