

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

Meeting Minutes
for
June 15, 2017

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	Jimsi Kuborn – RAEDC
Paul Cicero	X	Shelly Cassaro	X	Jerry Sagona - RAEDC
K. Edward Copeland		Jeff Polsean	X	
Tom Dal Santo	X	Kathy Bruggeman	X	
Pat Derry		Ken Ryan	X	
Tom Myers	X	Zach Oakley		
Ray Wetzel				
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Shelly Cassaro presented the monthly financials and the operating revenue and expenses.

All pending resolutions were reviewed:

- Passenger Survey System
- Air service development consultant – Volaire
- New lease
- CMT amendment for ramp expansion
- Pavement marking paint
- Cargo apron expansion
- RAEDC FTZ contract renewal
- Parking revenue/expenses

Ken Ryan stated that Norwegian Air has asked for a proposal from RFD for flights to Europe on a 344 passenger aircraft. Staff is working on the proposal with minimal risk.

Director Dunn submitted a cargo ramp expansion diagram for phase 1 – 4 to be completed over the next two years. He gave an overview and explanation of the four phases.

The meeting concluded at 6:27 pm.