

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

Meeting Minutes  
for  
June 20, 2019

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn		
Paul Cicero	X	Shelly Cassaro	X	
K. Edward Copeland	X	Kathy Bruggeman	X	
Tom Dal Santo		Zack Oakley		
Pat Derry		Chip Gieger	X	
Tonya Lamia	X	Tracey Halbrader	X	
Tom Myers	X			
Tom Lester – legal counsel	X			

The meeting began at 5:05 pm.

Shelly Cassaro presented the statement of net assets and revenue and expenses through May. She stated that the auditors will be here July 17, 2019. She gave an overview of the following resolution subjects:

- Slate of Officers for May 1, 2019 – May 1, 2020.
- Addendum to the contract for Schindler Elevator.
- Amendment of the construction phase engineering services agreement with Crawford, Murphy & Tilly, Inc. for Rehabilitation of Taxiway Intersections F, A, and G.
- Business insurance renewals for the period beginning July 1, 2019 through June 30, 2020.
- TSF Subzone Designation to Advanced Flexible Composites, Inc.

The meeting concluded at 5:45 pm.