

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

Meeting Minutes  
for  
August 17, 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	X	Ken Ryan	X	
John Elliott		Zack Oakley	X	
Tom Myers	X			
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Shelly Cassaro presented the preliminary monthly financials through July 31, 2017. She gave an overview of the cash investments, revenue and expenditures, liquidity. The following resolutions were briefly reviewed.

- Cargo Apron Expansion Construction Award
- CMT Cargo Apron Expansion Construction Services
- Terminal Phase III CMaR Amendment
- Terminal Phase III Architectural Services
- Terminal Phase III Engineering Services
- Digital Terminal Street Sign
- Lease Agreement
- Slate of Officers

Director Dunn discussed added revenue streams. The Tough Mudder event will take place August 26 & 27.

Zack Oakley talked about the upcoming airfield construction projects.

The meeting concluded at 5:55pm.