

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

Meeting Minutes
for
September 15, 2016

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	John Rader – Baker Tilly, Inc.
K. Edward Copeland		Shelly Cassaro	X	
Tom Dal Santo	X	Jeff Polsean	X	
Pat Derry	X	Kathy Bruggeman	X	
Tom Myers	X	Ken Ryan	X	
Ray Wetzal	X			
Tom Lester – legal counsel				

The meeting began at 5:05 pm.

John Rader – Baker Tilly, Inc. presented the audit report and findings. He gave a brief overview of the audit process. This year was unique due to some additional projects (MRO, Terminal Building, and grants).

Hats off to Shelly and her team for presenting documents prior to the audit so that could conduct their research before they were actually physically at the GRAA.

Shelly Cassaro presented a summary of the audit report and the August financials. She gave an overview of the resolutions for the Board Meeting.

Jeff Polsean gave an update of the Terminal Building timeline.

Ken Ryan gave an update on cargo and air service.

The meeting concluded at 5:52 pm.