

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

Meeting Minutes
for
September 19, 2019

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		Kathy Bruggeman		
Tom Dal Santo	X	Zack Oakley		
Pat Derry	X	Chip Geiger		
Tonya Lamia	X			
Tom Myers	X			
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Shelly Cassaro presented the statement of net assets and revenue and expenses through August. She gave an overview of all resolution subjects.

Mike Dunn briefed the Board on the upcoming ribbon cutting event for the Northwest Cargo Building to be held on October 7.

The meeting concluded at 6:30 pm.