

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

Meeting Minutes
for
February 20, 2020

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew	X	Mike Dunn	X	
Paul Cicero	X	Shelly Cassaro	X	
Leslie West		Kathy Bruggeman	X	
Tom Dal Santo	X	Zack Oakley	X	
Pat Derry		Chip Geiger		
Tonya Lamia	X	Tracey Halbrader	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 a year-over-year preview of the fiscal year ending 2020/2021 budgets and answered several questions. She gave an overview of all resolution subjects.

Mike Dunn briefed the Board on the status of several projects to include passenger, cargo and airfield expansion and maintenance.

The meeting concluded at 6:20 pm.