

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

Meeting Minutes
for
October 18, 2018

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Pat Agnew		Mike Dunn		
Paul Cicero	X	Shelly Cassaro	X	
K. Edward Copeland	X	Ken Ryan		
Tom Dal Santo	X	Kathy Bruggeman	X	
Pat Derry		Zach Oakley		
Tonya Lamia	X	Jeff Polsean		
Tom Myers				
Tom Lester – legal counsel	X			

The meeting began at 5:02 pm

Michael Alesia with Alliant Mesirow Insurance Services presented an overview of the proposed Business Insurance.

Shelly Cassaro presented the statement of cash receipts and disbursements for review as well as at-a-glance financials. All resolutions were presented and reviewed:

- Business Insurance renewal
- Winter chemicals
- Paint beads
- Health insurance renewal/broker
- Procurement ordinance
- General Obligation Bond

The meeting concluded at 5:55 pm.