

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
August 22, 2018

CALL TO ORDER: Chairman Dave Silverman called the meeting to order at 12:01.

ROLL CALL: **PRESENT** Dave Silverman
Jason Cox
Jim Klick
Ray Soliman
Joe Strong
Herb Lande
Tony Deliberto

ABSENT: Ron Kevish
John Noak
David Hill

GUESTS: Chris Lawson, Director of Aviation
John Gallo, Legal Counsel
Ken Carlson, Legal Counsel

QUORUM: The Chairman declared a quorum and the Board was in session to officially conduct business.

APPROVAL OF MINUTES:

MOTION by Joe Strong to approve the Minutes of the meeting held on July 25, 2018 of the Joliet Regional Port District.
Second by Jason Cox. Resolution 2018-0020 passed.
7 Ayes, 0 Nays, 3 Absent

TREASURES REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Joe Strong to approve the unaudited Financial Statements and the Financial statements presented by the Joliet Regional Port District and Lewis University Airport dated July 31, 2018. Seconded by Jim Klick. Resolution 2018-0021 passed. 7 Ayes, 0 Nays, 3 Absent.

Motion by Ray Soliman to approve the Hanson Engineering bill for Storm Water plan revisions totaling \$ 3,855.00 Seconded by Joe Strong. 7 Ayes, 0 Nays, 3 Absent.

Chris informed the board that he will place this item on the agenda in the future to show the board the amount of responsibility this rule places on staff.

Motion by Jason Cox to approve the Crescent Electric Proposal for LED parking lot lights totaling \$11,495.00 Seconded by Ray Soliman. 7 Ayes, 0 Nays, 3 Absent.

8/22/2018

Page 2

Chris Lawson, Director of Aviation:

1. IDOT released its 2019 Transportation Improvement Plan programming \$4,000,000 to our airport for the completion of the overlay, widening and strengthening of taxiway B.
2. Explanation was presented regarding the retro fit lights on existing poles for the parking lot. The existing lights are 450 watts and will be replaced with an LED 1000 watt equivalent. Since there was no money left in the construction budget it was felt that something needed to be done. Security cameras will be added also in this phase.
3. The RFQ for architectural/engineering services to design the control tower is in draft. Drafts have been passed around and are working towards a final. If the Senate passes the FAA reauthorization act work will increase feverishly.

Engineering Report:

Ron Hudson was not able to make this meeting. Chris highlighted his report.

LEGAL: None

OLD BUSINESS: None

NEW BUSINESS:

- 1) Resolution 2018-0022 That the Director of Aviation execute and deliver notice to the Illinois Division of Aeronautics approving the award to the respective low bidder D Construction, Inc at the bid amount of \$1,740,979.97, as recommended by the Division.
- 2) That the Chairman and Secretary execute and deliver the Participation Agreement for IDA Project # LOT 4567.
- 3) That the Secretary deliver local funds totaling 5% of the total project cost, as established by the Division of Aeronautics the Local share is approximately \$105,000.
- 4) That the Chairman and Secretary deliver the Standard Agreements for Consultant services between the JRPD and Hanson at a fixed fee not to exceed \$170,600 for the project.

All four items were motioned for approval by Joe Strong and seconded by Jason Cox.
7 Ayes, 0 Nays, 3 Absent

ADJOURNMENT: **Motion by Jim Klick to adjourn. Seconded by
Joe Strong. Motion unanimously carried.**

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: **September 26, 2018**
TIME: **12:00 Noon,**
PLACE: **Lewis University Airport
Conference Room**