

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
December 19, 2019

CALL TO ORDER: Chairman Dave Silverman called the meeting to order at 12:03.

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

ABSENT:

GUESTS: Chris Lawson, Director of Aviation
John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Hanson Engineering
Dr. Dave Byers, Quadrex and Associates

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 October 24, 2018 of the Joliet Regional Port District.
Seconded by Ray Soliman. Resolution 2018-0028 passed.
9 Ayes, 0 Nays, 0 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Jim Klick to approve the unaudited Financial Statements and the Financial statements presented by the Joliet Regional Port District and Lewis University Airport dated October 31 & November 30, 2018.
Resolution # 2018-0029. Seconded by Joe Strong. 9 Ayes, 0 Nays, 0 Absent.

Public Comment: None

Chris Lawson, Director of Aviation: None

Engineering Report:

- 1.) Ron handed out his project report and ran through the various stages of projects that are still open. A discussion regarding the resolution in new business with an explanation of the situation. Ron fielded a question regarding the possibility of a State capital program and explained that discussions exist about the possibility.

New Business:

- 1.) Nominating committee met and presented a slate of officers for 2019:
Jim Klick, as Assistant Chairman
Dave Hill, as Assistant Treasurer
Joe Strong, as Assistant Secretary
Steve Bixenmann, as Secretary/Treasurer
Retaining Tracy Johnson Wilson as Legal Counsel and approving \$160.00 per hour for such services.

A motion by Ray Soliman to approve the 2019 slate of officers as presented.
Seconded by. 9 Ayes, 0 Nays, 0 Absent

- 2.) A motion by Joe Strong to approve the 2019 schedule of Board meetings as presented.
Seconded by Jason Cox. 9 Ayes, 0 Nays, 0 Absent

- 3.) A motion by Joe Strong to approve the 2019 Airport Budget with salary schedule as presented. Seconded by Jim Klick. 9 Ayes, 0 Nays, 0 Absent

- 4.) Approval of Ordinances abating levies on Alternate bonds

- a.) Ordinance 2018-02 abating the taxes on 2011 Bonds
- b.) Ordinance 2018-03 abating the taxes on 2013 Bonds
- c.) Ordinance 2018-04 abating the taxes on 2015 Bonds

A motion by John Noak to approve approved the tax abatement as presented.
Seconded by Herb Lande. 9 Ayes, 0 Nays, 0 Absent

- 5.) Disposition of Control Tower, Architectural/design Services Proposal

RFQ respondent presentation team:

Dave Folmar of Michael Baker, Project Manager
Mike Waibel of Michael Baker, FAA Contract Tower & Grant Coordinator
Pete Deeks of AJT Engineering, Technical Lead
Cyle Cantrell of Michael Baker, Principal-in-Charge

After a presentation was made by representatives by the team, there was a question/answer session. Each board member offered their opinions and viewpoints regarding the firm's qualifications the matter was brought to a vote.

A motion by John Noak to allow staff to prepare and negotiate a draft contract between JRPD and Michael Baker to prepare and design specifications/public bid packages to construct an air traffic control tower at KLOT. Staff will be responsible for making the work eligible for FAA funding. Seconded by Herb Lande. 9 Ayes, 0 Nays, 0 Absent

Minutes
12/19/2018
Page 3

LEGAL: None

OLD BUSINESS: None

ADJOURNMENT: Motion by John Noak to adjourn. Seconded by
Mr. Anthony Deliberto. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: January 23, 2019
TIME: 12:00 Noon
PLACE: Lewis University Airport
Conference Room