

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
January 24, 2018

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

ROLL CALL: PRESENT Jason Cox
Herb Lande
Dave Silverman
Ray Soliman
Joe Strong
John Noak

ABSENT: Ron Kevish
Tony Deliberto
David Hill
Jim Klick

GUESTS: Chris Lawson, Director of Aviation
John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Airport Engineering/planning consultant

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 December 20, 2017 of the Joliet Regional Port District. Seconded by Jason Cox. Resolution R2018-0001 passed. 6 Ayes, 0 Nays, 4 Absent

TREASURES REPORT & BILLS AGAINST THE DISTRICT:

MOTION by John Noak to approve the unaudited Financial Statements and the Financial statements presented by the Joliet Regional Port District and Lewis University Airport dated December 20, 2017. Seconded by Joe Strong. Resolution R2018-0002 passed. 6 Ayes, 0 Nays, 4 Absent.

Motion by John Noak to approve the 4th quarter Tracy, Johnson and Wilson legal services bill totaling \$ 5,245.50. Seconded by Herb Lande.

Chris Lawson, Director of Aviation:

- 1.) Doctor Dave Byers has passed along the fact that the Control Tower site study will be submitted to the FAA by Friday of this week for review and approval. Dr. byers will keep on the FAA for as quick review as possible and will communicate back to the board with its progress.
- 2.) Provided a summary of 2017 fuel statistics versus previous years. 2017 showed an increase over 2016 but 2007 has still been an all-time high. The staff goal has been to break one million gallons. One of the major reasons 2007 was so high was at that time the airport had an additional operator who was running an air taxi operation with two beech jets. Since that time the operator has gone out of business. Provided was a list of airport improvements that have been

requested to the FAA for funding that would also have a positive impact in fuel sales and activity.
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control tower was listed as number one. It is felt that the tower will add safety and security to the larger jets who are reluctant to visit Lewis University Airport. The MALSAR light system was listed as number 2 priority adding better all-weather capability to the airport.

Ron Hudson, Planning and Engineering Report:

Ron's written report was handed out to the board. Ron ran through his report. Airport Improvements Program requests were included in the packet. Master plan concurrent use for 70 acres is underway the GIS Information was flown up to 2 miles around the airport. The RSA job is additionally nearing job completion. The B East renovation job plans are underway for funding next year. Air Traffic Control Tower work is looking at a modified site 5a. The site was flown by a drone and the film will be reviewed by all. All construction projects are buttoned up for the winter. 80% plans for the terminal parking lot project have been submitted to the IDA. The project is slightly estimated over budget. Bid date March 9 2018. Chairman asked Ron to prepare an aerial with projects pointed out for board member reference.

Legal:

- 1.) Legal will be discussed in new business.

OLD BUSINESS: None

NEW BUSINESS: None

AJOURNMENT: Motion by Joe Strong to adjourn. Seconded by Jason Cox. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: February 28, 2018
TIME: 12:00 Noon,
PLACE: Lewis University Airport
Conference Room