

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
June 27, 2018

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
David Hill
Tony Deliberto

ABSENT: Herb Lande
John Noak
Ron Kevish
Joe Strong

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

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

APPROVAL OF MINUTES:

MOTION by Jim Klick to approve the Minutes of the meeting held on May 23, 2018 of the Joliet Regional Port District.
Second by Ray Soliman. Resolution 2018-0016 passed.
6 Ayes, 0 Nays, 4 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Dave Hill to approve the unaudited Treasurer's Report and related Financial Statements presented by the Joliet Regional Port District and Lewis University Airport dated May 31, 2018. Seconded by Jason Cox.
Resolution 2018-0017 passed. 6 Ayes, 0 Nays, 4 Absent.

Motion by David Hill to approve the Chambers Conlon & Hartwell bill totaling \$ 3,046.38. Second by Ray Soliman. 6 Ayes, 0 Nays, 4 Absent.

Motion by Jim Klick to approve the Quadrex LLC bill totaling \$ 3,046.16 Second by David Hill. 6 Ayes, 0 Nays, 4 Absent.

6/27/2018

Page 2

Chris Lawson, Director of Aviation:

- 1.) Chris noted that Friday at 10:30am, a public meeting will be held and tour with Beth McCluskey from IDOT and a discussion regarding the importance of a control tower at KLOT. The meeting will be held in the main hangar and with NASCAR arriving during the meeting we are sure to get her attention. No formal business will be conducted at the meeting.
- 2.) NASCAR week is here. If any of the board members can make it, please take a security pass.
- 3.) The RFQ for architectural/engineering services to design the control tower is in draft.
- 4.) Staff has been in discussions with a potential commercial aircraft maintenance operator for ½ of building 3. Working towards a completed lease and announcement by the next meeting.

Ron Hudson, Planning and Engineering Report:

Ron Hudson reviewed his written report that was handed out and included in the packets.

- 1) Rehabilitate Taxiway B, Phase 2 between Taxiways C and E.
 - Project Bid opening August 3 2018.
- 2) Rehabilitate and expand terminal parking lot.
 - Bids opened March 9, 2018
 - D Construction low bidder
 - Work expected to start in the middle/late August.
- 3) Pinnacle Drive was discussed.
- 4) Concurrent Use Request Parcel 11/25 Non-Aviation Use work is underway to gain approval to lease to a non-aviation user.
- 5) #9 omnibus bill- Ron is working with staff to prepare project grant submittals. These funds will be administered by FAA headquarters.

China delegation will be here in July. Ron is going to draft a simple resolution regarding "sister city" wording.

LEGAL: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Motion by Jim Klick to adjourn. Seconded by David Hill. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: July 25, 2018
TIME: 12:00 Noon,
PLACE: Lewis University Airport
Conference Room