

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
April 24, 2019

CALL TO ORDER: Chairman Dave Silverman called the regular meeting to order at 12:10.

ROLL CALL: PRESENT Dave Silverman
Jason Cox
Jim Klick
Ray Soliman
Todd Randich
Tony Deliberto
Joe Strong
Dave Hill
John Noak (arrived 12:25)

ABSENT: Herb Lande

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Hanson Planner

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

APPROVAL OF MINUTES:

MOTION by Jason Cox to approve the Minutes of the meeting held on March 27, 2019 of the Joliet Regional Port District. Seconded by Ray Soliman. Resolution 2019-0008 passed. 8 Ayes, 0 Nays, 2 Absent

TREASURERS 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 March 31, 2019. Seconded by Jim Klick. Resolution # 2019-0009 passed. 8 Ayes, 0 Nays, 2 Absent.

Bills Against the District:

1.) Tia Ginsberg & Associates, LLC- March 2019 \$3,024.60

MOTION by Ray Soliman to pay the fees as submitted. Seconded by David Hill. 8 Ayes, 0 Nays, 2 Absent.

2.) Tracy Johnson Legal Fees. \$ 5,282.00

MOTION by Ray Soliman to pay the fees as submitted. Seconded by David Hill. 8 Ayes, 0 Nays, 2 Absent.

Public Comment: None

4/24/2019

Page 2

Chris Lawson, Director of Aviation:

#1. Reminded the board that the Special Olympics Plane pull is scheduled for Saturday, March 27, 2019 from 9:00 am til 3:00 pm. Chris invited the board out to cheer on the teams.

Engineering Report:

1.) Ron handed out his project report and explained the various stages of projects that are still open.

#1.) Master Plan-Ron reported that Staff met with the State of Illinois regarding the Master Plan and it was agreed that the state would support a project in the near future where the plan could be funded for reimbursement.

#2.) Taxiway B reconstruction from C to E should be started in the next couple of months.

#3.) Auto Parking lot renovation and expansion should be started in the next couple of months.

#4.) Construct ATCT, Site Study & SRM review. The entire approval is awaiting an Environmental sign off at FAA Des Plaines office.

New Business:

Resolution 2019-0010 Re-authorizing the District to participate in the State of Illinois Excess Equipment Sale Program.

Chris explained that the District had taken part in this program for many years and that we have most of our equipment because of it. MOTION by Joe Strong for approval. SECOND by Jim Klick. Resolution passed 8 Ayes, 0 Nays, 2 Absent

LEGAL: None

OLD BUSINESS:

Chris introduced the team from Michael Baker International, the control tower staff that is responsible for the preparation of the control tower bid plans. The group is in town to kick off the start of the design project. Pete Deeks of AJT Engineering gave a power point presentation of his past projects and apprised the board of what to expect in the near future. Mr. Deeks explained that a timeline is difficult to present due to the involvement with the FAA. Mr. Deeks will initiate the discussions with the FAA and report back to the board after their responses.

4/24/2019

Page 3

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: May 22, 2019
TIME: 12:00 Noon
PLACE: Lewis University Airport
Conference Room