

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
August 28, 2019

CALL TO ORDER: Chairman Dave Silverman called the regular meeting to order at 12:00.

ROLL CALL: PRESENT Dave Silverman
Jason Cox
Jim Klick
John Noak
Dave Hill
Todd Randich
Herb Lande
Ray Soliman
Tony Deliberto

ABSENT: Joe Strong

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

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

APPROVAL OF MINUTES:

MOTION by Dave Hill to approve the Minutes of the meeting held on July 24, 2019 of the Joliet Regional Port District. Seconded by Jim Klick. Resolution 2019-0017 passed. 9 Ayes, 0 Nays, 1 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Herb Lande to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated July 31, 2019. Seconded by Dave Hill. Resolution # 2019-0018 passed. 9 Ayes, 0 Nays, 1 Absent.

Bills Against the District:

1.) Michael Baker International Payout #1 \$49,192.99

MOTION by John Noak to pay the fees as submitted. Seconded by Jason Cox. Approved: 9 Ayes, 0 Nays, 1 Absent.

2.) R. Berti & Sons company Payout #3 \$ 4,435.50

MOTION by Ray Soliman to pay the fees as submitted. Seconded by Jason Cox. Approved: 9 Ayes, 0 Nays, 1 Absent.

3.) Tai Ginsberg \$ 3,050.17

MOTION by Jason Cox to pay the fees as submitted. Seconded by John Noak. Approved: 9 Ayes, 0 Nays, 1 Absent.

Public Comment: None

Chris Lawson, Director of Aviation Report:

#1. Introduced Mike Waibel, Associate Vice President of Aviation Services for Michael Baker International (MBI). Mr. Waibel was presenting three renditions of the exterior of the proposed control tower and 35% cost projections. The team is at a stop on plan preparations in order to save drafting expenses. MBI is requesting that the board make a selection and offer direction towards a final design with features. A power point of 3 options was circulated in the board packets with the associated cost options. The board reviewed the 3 options and associated costs. Chairman Silverman queried each individual board member of their opinions and option choice with discussion. Herb Lande offered a modified version that would offer full glass down one side of the tower with no balcony. Chairman Silverman asked that a version could also consider modification of the base generator and fire pump room be configured more symmetrically, tighter to the base building. Chris Lawson requested that the balcony be offered as an additive alternate to the options presented by the board for consideration at bid letting. Chris explained the importance of the balcony in selling the airport to possible future customers (being able to show them a panoramic view). Chris pointed out that the area where the beacon is located, (intersection of Renwick Road and George Michas Drive) is the planned future land lease sites that will be very important to show potential new customers that could be viewed from the balcony. Chris explained that the training room is very small, less than the board room (he had placed tape on the floor so everyone could get an idea to the size layout of the room) and how important the balcony would be to view the facility. Chris opined his doubt that without the balcony the room/tower would be used for tours selling the airport to future visiting companies.

Mike Waibel offered a pen drawing to clarify what the Chairman had described and the Chairman agreed. Mike will report back in the near future and the board would be poled individually, so design work can progress (with a hopeful October/November bid letting for construction).

Engineering Report: Ron Hudson handed out and explained various items on his report.

Legal/Legislative Report: None.

