

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
February 27, 2019

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

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

ABSENT: Tony Deliberto
Joe Strong
Dave Hill

GUESTS: Chris Lawson, Director of Aviation
John Gallo, Legal Counsel
Ron Hudson, Hanson Engineering

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

APPROVAL OF MINUTES:

MOTION by Ray Soliman to approve the Minutes of the meeting held on January 23, 2019 of the Joliet Regional Port District. Seconded by Herb Lande. Resolution 2019-0003 passed. 6 Ayes, 0 Nays, 4 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Herb Lande to approve the unaudited Financial Statements and the Financial statements presented by the Joliet Regional Port District and Lewis University Airport dated January 31, 2019. Resolution # 2019-0004. Seconded by Jim Klick. 6 Ayes, 0 Nays, 4 Absent.

Bills Against the District:

1.) Tia Ginsberg & Associates, LLC- December 2018 \$3,000.00

MOTION by Ray Soliman to pay the fee as submitted. Seconded by Jason Cox. 6 Ayes, 0 Nays, 4 Absent.

Public Comment: None

Chris Lawson, Director of Aviation:

1. Permission to purchase batteries for Lektro Tug.
 - Chris presented a power point with the preferred supplier Battery Service Corporation, Bensenville with a quote to replace the batteries for tug #895 for \$22,172.
 - It was explained that planned upcoming events will increase the need for the heavier duty tug for the movement of the invited larger aircraft.
 - Special Olympics' "Plane Pull" Aril 27, 2019.
 - Nascar 2019 scheduled for the last week of June.
 - Aviation Career Day scheduled for Sept. 21, 2019.

MOTION by Herb Lande to purchase the batteries as presented by staff.
Seconded by Jason Cox. 6 Ayes, 0 Nays, 4 Absent.

2. Benson Technical Works, the ongoing maintenance company for (2) JRPD owned Localizer Systems, is closing its business effective June 30, 2021.
 - The importance of the 2 localizer systems to the flying public was explained.
 - The FAA plan of Next-Gen has impacted the need for localizer systems but they are still important. Chris estimated that not more than 10% of the aircraft on the field could utilize the airport in IFR conditions based on GPS approaches without a localizer system today. To upgrade to a true legal GPS system would cost the average owner \$10,000 - \$20,000.
 - Staff will explore new maintenance providers/ costs and report back to the board.

Engineering Report:

- 1.) Ron handed out his project report and explained the various stages of projects that are still open. A discussion regarding the resolution in new business with an explanation of the project financial status vs the construction status.

Hanson Engineers teamed up with Burns and McDonnell to perform a project Independent Fee Estimate. The team of Michael Baker has submitted their estimate for the work at KLOT. Their number was below the IFE. This provided the District with enough assurance to move forward with the proposal.

MOTION by John Noak for the chairman and Secretary to execute and deliver the Illinois Standard Agreement for Consultant Services for Design Services for the Construction of an Aircraft control Tower, with Site Improvements and Utilities, between the Joliet Regional Port District and Michael Baker International, for a Cost Plus Fixed Fee amount not to exceed \$575,000, subject to review of agreement by Staff, Port District legal counsel, and review and approval of scope of services and fees by the Illinois Division of Aeronautics. Resolution # 2019-0005. Seconded by Jim Klick. 7 Ayes, 0 Nays, 3 Absent.

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New Business: None

LEGAL: None

OLD BUSINESS: None

ADJOURNMENT: Motion by John Noak to adjourn. Seconded by Mr. Jim Klick. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: March 27, 2019
TIME: 12:00 Noon
PLACE: Lewis University Airport
Conference Room