

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
January 23, 2019

CALL TO ORDER: Chairman Dave Silverman called the meeting to order at 12:02.

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

ABSENT: Tony Deliberto

GUESTS: Chris Lawson, Director of Aviation
John Gallo, Legal Counsel
Ken Carlson, 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 December 19, 2018 of the Joliet Regional Port District.
Seconded by Jim Klick. Resolution 2019-0001 passed.
7 Ayes, 0 Nays, 2 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Jason Cox to approve the unaudited Financial Statements and the Financial statements presented by the Joliet Regional Port District and Lewis University Airport dated December 31, 2018.
Resolution # 2019-0002. Seconded by Herb Lande. 7 Ayes, 0 Nays, 2 Absent.

Bills Against the District:

- 1.) Quadrex Aviation, LLC- Design R.F.Q. Packages \$7,611.49
Motion made by Ray Soliman to pay Quadrex \$7,611.49 and seconded by Jim Klick
7 Ayes, 0 Nays, 2 Absent
- 2.) Tracy, Johnson & Wilson 4th Quarter Legal, 2018 \$6,079.00
Motion made by Jason Cox to pay Tracy, Johnson & Wilson \$6079.00
7 Ayes, 0 Nays, 2 Absent
- 3.) Tia Ginsberg & Associates, LLC- December 2018 \$3,000.00
Motion made by David Hill to pay Tia Ginsberg \$3,000.00 and seconded by Ray Soliman
7 Ayes. 0 Nays, 2 Absent

Public Comment: Tai Ginsberg Washington Aviation Report attached to board packets.

Chris Lawson, Director of Aviation: Permission to purchase batteries for Lektro Tug.

- Chris will place a formal quote for the purchase of the batteries in the February packet.
- Lewis has requested to host a "Plane Pull" for the Special Olympic foundation. United Airlines is exploring bringing an 737-900 in for the event. A potential date is April 27, 2019. Details are forthcoming.

Engineering Report:

- 1.) Ron handed out his project report and explained the various stages of projects that are still open. An explanation of project financial status vs the construction status differences ensued.

New Business: None

LEGAL: None

OLD BUSINESS: Change Order for Berti & Sons – Construction Management for The Material Storage Facility construction project.

The original quote did not include the Engineering Seal and the soil borings required to design the appropriate foundation requirements necessary for code review.

Added: Soil Borings	\$ 3,200.
Structural Engineering	\$ 3,000.
Civil Engineering	\$ 5,300.
Architectural Services	\$ 3,200.
Banyan Structural drawings	\$ 1,250.
	\$ 15,950.

MOTION by Joe Strong to approve the change order as presented. Seconded by Jim Klick. 7 Ayes, 0 Nays, 1 Absent.

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

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