

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

CALL TO ORDER: Chairman Dave Silverman called the regular meeting to order at 12:01.

ROLL CALL: PRESENT Dave Silverman
Jason Cox
Jim Klick
John Noak
Dave Hill
Todd Randich
Joe Strong

ABSENT: Herb Lande
Ray Soliman
Tony Deliberto

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Rich Berti, Berti Construction

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 June 30, 2019 of the Joliet Regional Port District. Seconded by Jason Cox. Resolution 2019-0015 passed. 7 Ayes, 0 Nays, 3 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 June 30, 2019. Seconded by Dave Hill. Resolution # 2019-0016 passed. 7 Ayes, 0 Nays, 3 Absent.

Bills Against the District:

1.) Tracy Johnson Legal Fees \$6,880.00

MOTION by Todd Randich to pay the fees as submitted. Seconded by Jason Cox. Approved: 7 Ayes, 0 Nays, 3 Absent.

Public Comment: None

Chris Lawson, Director of Aviation:

#1. Introduced Rich Berti of Berti construction who offered the bid opening results held on Friday July 12, 2019 in the Port District conference room.

MOTION by John Noak award the project as outlined in the board packets and recommended by Berti construction. Seconded by Jim Klick. Approved: 7 Ayes, 0 Nays, 3 Absent.

#2. Chris then introduced Pete Deeks of AJT Engineering to bring the board up to speed on the 35% drawing meeting scheduled to be held on Wednesday July 31, 2019. A discussion about the tower aesthetics that made the tower looked top heavy and a question that if the glass could be extended all the way to the ground or some other manner to drop the look all the way to the roof edge of the generator/fire pump roof line. Cost estimates would be available in the near future and Chris said he would discuss with Mr. Deeks options.

#3. Staff has made a recommendation for the Port District to enter into a design review reimbursable agreement with the FAA to review the design of the control tower construction plans which is not intended to exceed \$42,000.

MOTION by Joe Strong for staff to enter into agreement AJW-FN-CSA-18-GL-002604 with the Federal Aviation Administration. Seconded by Dave Hill. Approved: 7 Ayes, 0 Nays, 3 Absent

Engineering Report:

- 1.) Chris explained that Ron was in a meeting with FAA regarding various matters and handed out his project report. Chris briefly explained the various stages of projects that are still open.
 - #1.) Master Plan- Chris reported that he requested that Ron suspends the project until such time that reimbursement funding can be coordinated with the State of Illinois.
 - #2.) Both the Auto parking project and Taxiway B reconstruction from C to E should be started in the next couple of days in order to complete it. Winter is coming.

New Business:

LEGAL: None

OLD BUSINESS:

ADJOURNMENT: **Motion by Joe Strong to adjourn. Seconded by John Noak. Motion unanimously carried.**

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: August 28, 2019
TIME: 12:00 Noon
PLACE: Lewis University Airport
Conference Room