

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
June 25, 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
Tony Deliberto
John Noak
Herb Lande
Ray Soliman

ABSENT: Dave Hill
Todd Randich
Joe Strong

GUESTS: John Gallo, Legal Counsel
Ron Hudson, Hanson Airport Engineer

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 May 22, 2019 of the Joliet Regional Port District. Seconded by Anthony Deliberto. Resolution 2019-0013 passed. 7 Ayes, 0 Nays, 3 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 May 31, 2019. Seconded by John Noak. Resolution # 2019-0014 passed. 7 Ayes, 0 Nays, 3 Absent.

Bills Against the District:

1.) Tia Ginsberg & Associates, LLC- March 2019 \$3,009.54

MOTION by Herb Lande to pay the fees as submitted. Seconded by Ray Soliman. Approved: 7 Ayes, 0 Nays, 3 Absent.

2.) Berti & Sons, \$ 8,419.50

MOTION by Herb Lande to pay the fees as submitted. Seconded by Jim Klick. Approved: 7 Ayes, 0 Nays, 3 Absent.

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Public Comment: None

Chris Lawson, Director of Aviation:

#1. Introduced Pete Deeks of AJT Engineering and Mike Wiable and Tracy Hollida of Michael Baker, the control tower engineering firm who presented the 10% finished design plans proposed. Mr. Deeks reviewed the attachment. The next step will be the submittal of the 35% plans expected in late July.

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 that would enable the plan to 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. Has been approved. Awaiting the written confirmation.

New Business:

The Chairman introduced Don Blasing, the Port District Auditor. Mr. Blasing ran through a review and offered the final 2018 audit report for board approval.

MOTION by Herb Lande to approve the Joliet Regional Port District audit report for the year of 2018. Seconded by Jim Klick. Approved: 7 Ayes, 0 Nays, 3 Absent.

LEGAL: None

OLD BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: July 24, 2019
TIME: 12:00 Noon
PLACE: Lewis University Airport
Conference Room