

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**  
**May 22, 2019**

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

**ROLL CALL: PRESENT** Dave Silverman  
Jason Cox  
Jim Klick  
Todd Randich  
Tony Deliberto  
Dave Hill  
John Noak

**ABSENT:** Herb Lande  
Joe Strong  
Ray Soliman

**GUESTS:** John Gallo, Legal Counsel  
Ron Hudson, Hanson Airport Planner

**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 April 24, 2019 of the Joliet Regional Port District. Seconded by Jim Klick. Resolution 2019-0011 passed. 7 Ayes, 0 Nays, 3 Absent

**TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:**

MOTION by Dave Hill to approve the unaudited Financial Statements and the Financial statements presented by the Joliet Regional Port District and Lewis University Airport dated April 30, 2019. Seconded by Anthony Deliberto. Resolution # 2019-0012 passed. 7 Ayes, 0 Nays, 3 Absent.

**Bills Against the District:**

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

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.) Offered a power point photo presentation of the Special Olympics Plane pull held on Saturday, March 27, 2019. The only thing that didn't cooperate was the weather. Snow and rain made the day an extra challenge.

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2.) Passed a control tower project fact sheet around to the board. The FAA is using a National Priority Ranking scale towards the tower that judges the project at near equivalent to the priority ranking of snow removal equipment building. While in Washington visiting our Legislators' urging them to combat the ranking logic and raise the ranking number on our project.

3.) Noted the possibility of hosting a control tower update on the upcoming NASCAR for politicians on Friday, June 28, 2019. Jason Tai will check legislative participation.

**Engineering Report:**

- 1.) Ron handed out his project report and explained the various stages of projects that are still open.
  - a.) 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 where the plan could be funded for reimbursement.
  - b.) Taxiway B reconstruction from C to E should be started in the next couple of months.
  - c.) Auto Parking lot renovation and expansion should be started in the next couple of months.
  - d.) Construct ATCT, Site Study & SRM review (control tower). Initial planning has been approved verbally, we are awaiting written confirmation.

**New Business:**

The Chairman presented Ordinance 2019-03 providing for the issuance of the 2019 bond issue; refunding our 2011 bond issue with new money for repayment of capital improvement funds previously spent and future capital improvement outlays. The funds broke down at \$ 995,000 for refinancing with the remainder for new money.

MOTION By Jim Klick to adopt Ordinance 2019-03. Seconded by Dave Hill. Approved 7 ayes, 0 nays, 3 absent .

**LEGAL:** None

**OLD BUSINESS:**

**ADJOURNMENT:**

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

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE: June 26, 2019  
TIME: 12:00 Noon  
PLACE: Lewis University Airport  
Conference Room