

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

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

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

ABSENT: Joe Strong
Herb Lande

GUESTS: John Gallo, Legal Counsel
Ron Hudson, Hanson Engineers
Kevin Spitz, Hanson Engineers

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

APPROVAL OF MINUTES:

MOTION by Tony Deliberto to approve the Minutes of the meeting held on October 23, 2019 of the Joliet Regional Port District. Seconded by John Noak. Resolution # 2019-0025 passed. 8 Ayes, 0 Nays, 2 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Jim Klick to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated October 31, 2019. Seconded by Todd Randich. Resolution # 2019-0026 passed. 8 Ayes, 0 Nays, 2 Absent.

Bills Against the District:

- 1.) Tai Ginsberg \$ 3,061.60
MOTION by Ray Soliman to pay the fees as submitted. Seconded by Jason Cox. Approved: 8 Ayes, 0 Nays, 2 Absent.
- 2.) Michael Baker \$ 19,396.52
MOTION by Jim Klick to pay the fees as submitted. Seconded by Jason Cox. Approved: 8 Ayes, 0 Nays, 2 Absent.
- 3.) Tracy Johnson & Wilson \$ 4,600.00
MOTION by Jason Cox to pay the fees as submitted. Seconded by David Hill. Approved: 8 Ayes, 0 Nays, 2 Absent.
- 4.) R. Berti & Sons company \$ 16,911.00
MOTION by Jim Klick to pay the fees as submitted. Seconded by Ray Soliman. Approved: 8 Ayes, 0 Nays, 2 Absent.

Public Comment: None

Chris Lawson, Director of Aviation Report:

#1. Chris told the board that Lewis University has received a donation of a MD-80 (similar to a DC-9) from American Airlines. The aircraft will be used for a trainer in the University's mechanics program. Chris will notify the police and fire when a firm landing date and time is announced. The American Airlines aircraft will be landed once and the airline is not announcing regular service. This announcement is just in preparation of media reports and phone calls...

#2. Jason Tai gave a progress report on his efforts to assist in the tower funding grant. There will be a meeting coordinated by Jason to discuss the advertising of bid dates.

#3. Pete Deeks gave an update on the Controller Tower bid plans. The tilt up panels were discussed and it was a board consensus that a smooth finish was chosen as opposed to the flag stone look. Pete is planning a trip to Romeoville in December to host the "go to meeting" where the 60% status of the plans will be discussed. The plan completion date is looking toward February of 2020.

Engineering Report:

Ron gave the board a handout of the status of the open construction projects. Ron reported that the D Construction project on Taxiway B has been suspended for the winter season. Ron reported that D did a great job in the first phase of many and left us with a useable with operating lights.

Legal/Legislative Report:

Mr. Gallo explained that a draft lease has been sent to Lewis University per the joint project bond sale agreement. The numbers of the draft have been used in the draft 2020 budget. John explained the highlights and parameters of the continued agreement.

New Business:

- 1.) **Approval of the Rules and Regulations as amended for the fiscal year 2020.**

MOTION by Jim Klick to adopt the Rules and Regulations amendment as submitted. Seconded by John Noak. Approved: 8 Ayes, 0 Nays, 2 Absent.

- 2.) **Approval of the 2020 Airport Insurance Proposal as submitted.**

MOTION by Jason Cox to pay the fees as submitted. Seconded by John Noak. Approved: 8 Ayes, 0 Nays, 2 Absent.

- 3.) **Approve the draft 2020 Budget as outlined by staff.**

MOTION by Jason Cox to approve the 2020 Budget. Seconded by John Noak. Approved: 8 Ayes, 0 Nays, 2 Absent.

- 4.) **Approval of the 2020 Board meeting dates.**

MOTION by Jason Cox to adopt the meeting schedule as proposed. Seconded by John Noak. Approved: 8 Ayes, 0 Nays, 2 Absent.

OLD BUSINESS: None.

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING: DATE: December 18, 2019
 TIME: 12:00 Noon
 PLACE: Lewis University Airport, Conference Room