

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**  
**September 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  
John Noak  
Dave Hill  
Todd Randich  
Herb Lande  
Tony Deliberto

**ABSENT:** Joe Strong  
Ray Soliman

**GUESTS:** John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel  
Ron Hudson, Hanson Engineers  
Jim Kobler, Lewis Graduate and Jet Pilot

**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 August 28, 2019 of the Joliet Regional Port District. Seconded by John Noak. Resolution 2019-0021 passed. 8 Ayes, 0 Nays, 2 Absent**

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

**MOTION by John Noak to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated August 31, 2019. Seconded by Dave Hill. Resolution # 2019-0022 passed. 8 Ayes, 0 Nays, 2 Absent.**

**Bills Against the District:**

1.) R. Berti & Sons company Payout #4 \$ 188,685.00

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

2.) Tai Ginsberg \$ 3,061.60

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

**Public Comment: None**

**Chris Lawson, Director of Aviation Report:**

#1. Chris introduced Pete Deeks and Ken Frady of AJT Engineering to update the board on the control tower design status. Pete showed a power point with concept developments. Mr. Deeks dressed up renderings for the board consideration.

- Full Glass
- Training room with walkway
- Flag stone fascia on base building with lights and windows in base building.

The walkway (cat walk) was discussed at length. It is intended to be constructed of a precast slab with drainage that won't be a nuisance. The color of the hand rail will be blended in to the back ground color. Chairman Silverman entertained comments from the Board regarding the catwalk and upon polling each member, it was agreed by the majority of the Board that the catwalk would be an acceptable attribute.

The heating and air conditioning was discussed in depth; external protrusions (also referred to as a split system) versus internal systems with flush vents, costs were discussed for the alternative systems. The board agreed to proceed with the split system, as proposed, due to the ongoing efficiency and maintenance of the systems.

Stamped concrete and flagstone accents were discussed and Mr. Deeks agreed to provide more examples and colors in the next revisions.

Alternate base building options were shown and it was decided to keep the original configuration with the added accents.

#2. Chris asked that time be allotted during the next meeting for a discussion on various long term plans that staff have been developing.

#3. Chris noted a KC-10 flyover on the upcoming Saturday in honor of a passing military member.

**Engineering Report:**

Ron Hudson handed out and explained active items in his report.

**Legal/Legislative Report:**

None.

**New Business:**

**OLD BUSINESS:**

**ADJOURNMENT:**

**Motion by Jim Klick to adjourn. Seconded by Dave Hill. Motion unanimously carried.**

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE: October 23, 2019  
TIME: 12:00 Noon  
PLACE: Lewis University Airport, Conference Room