

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
January 22, 2020

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

ROLL CALL: PRESENT Dave Silverman
Todd Randich
Ray Soliman
Jason Cox
Jim Klick
Herb Lande
Tony Deliberto (joined meeting in progress)
Dave Hill (joined meeting in progress)

ABSENT: Joe Strong
John Noak

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Primera Engineering
Kevin Fuhr, Hanson Engineers

QUORUM: Dave Silverman 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 December 18, 2019 of the Joliet Regional Port District. Seconded by Herb Lande. Resolution # 2020-0001 passed. 6 Ayes, 0 Nays, 4 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Ray Soliman to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated December 31, 2019. Seconded by Herb Lande. Resolution # 2019-0002 passed. 6 Ayes, 0 Nays, 4 Absent.

Bills Against the District:

1.) R Berti Payout #7 Final \$ 41,176.70
MOTION by Jason Cox to pay the fees as submitted. Seconded by Herb Lande. Approved: 8 Ayes, 0 Nays, 2 Absent.

Anthony Delberto joins the meeting.

2.) Tracy Johnson & Wilson, 4th quarter 2019 Legal Billing \$ 7,480.00
MOTION by Herb Lande to pay the fees as submitted. Seconded by Ray Soliman. Approved: 7 Ayes, 0 Nays, 3 Absent.

1/22/2020

Page 2

Public Comment:

- 1.) Tai Ginsberg Report
Jim Klick requested a copy of a noise study notation made in the report.

Committee Reports: None

Chris Lawson, Director of Aviation Report:

A recap/power point was presented showing the American Airlines MD-80 landing on December 20, 2019. Chris offered a recap of equipment purchases that had been made over the course of the December and January. An aircraft Global De-icing truck that will allow line service a safer environment to work from an enclosed cab and offer type 4 anti-icing solution from the same truck as type I. The truck was fully operational and already in use. A video was shown of a Falcon 2000 being deiced. An additional Oshkosh dump truck with a 20' blade and a Wasau pull behind 20' snow broom was added to the fleet.

Engineering Report: Kevin Fuhr offered a recap of open airport projects on the airport.

Legal/Legislative Report: None

David Hill joins the meeting.

New Business: **Permission to seek RFQ's for engineering.**

Kevin Fuhr handed out and read a letter concerning restructuring of Hanson engineering. Ron Hudson was no longer with the firm. Ron had accepted a job with Primera Engineering. (The letter attached)

MOTION by Jim Klick to allow staff to seek Engineering qualification submittals in conformance with the State and FAA guide lines. Seconded by David Hill. Approved: 8 Ayes, 0 Nays, 2 Absent.

OLD BUSINESS: None.

ADJOURNMENT: **Motion by Jim Klick to adjourn. Seconded by Herb Lande. Motion unanimously carried.**

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING: DATE: February 26, 2020
TIME: 12:00 Noon
PLACE: Lewis University Airport, Conference Room