

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES

July 22, 2020 (Held in Terminal Hangar for 6' Social Distancing)

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, via go to meeting
Tony Deliberto
Joe Strong
Dave Hill
John Noak

ABSENT: Herb Lande

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Primera Engineering
Patrick Kelly, Ducere

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

OLD BUSINESS:

The Chairman offered a recap of the Ducere project discussion and how this issue has been handled. The Chairman suggested that until the environmental concerns, P.L.A. agreement and the Illinois Jobs Act could be determined that the board not act on the inducement resolution and have it taken off any future agendas. If the concerns can all be answered we can have them placed back on the agenda.

MOTION by Joe Strong to approve the Micheal Baker International Resolution increasing their fees. Seconded by Jason Cox. Resolution # 2020-0018 passed. 9 Ayes, 0 Nays, 1 Absent

MOTION by Joe Strong to approve the Hanson Professional Services expanding design criteria to allow for federal reimbursement and eligibility of project expenses. Seconded by Todd Randich. Resolution # 2020-0019 passed. 9 Ayes, 0 Nays, 1 Absent

APPROVAL OF MINUTES:

MOTION by Ray Soliman to approve the Minutes of the meeting held on May 28, 2020 of the Joliet Regional Port District. Seconded by Jim Klick. Resolution # 2020-0013 passed. 9 Ayes, 0 Nays, 0 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by David Hill to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated May 31, 2020. Seconded by Ray Soliman. Resolution # 2020-0021 passed. 9 Ayes, 0 Nays, 1 Absent.

Bills Against the District:

Tai Ginsburg & Associates	\$ 3,000.00
Michael Baker International payout #10	\$ 27,908.54
Michael Baker International payout #11	\$ 4,290.17

MOTION by John Noak to pay the billing invoices as submitted. Seconded by Joe Strong. Approved: 9 Ayes, 0 Nays, 1 Absent.

Public Comment: None

Committee Reports: None

Chris Lawson, Director of Aviation Report:

- JRPD has received permission to go out to bid on the tower.
- The project is being advertised and 18 firms have sought general contractor packages.
- Pre Bid meeting scheduled for Wednesday, July 29th 10:30 am. Firms can ask questions both in person and virtually through "a go to meeting". Pete Deeks of AJT engineering will be the main host.
- Bid opening day- prior to the next meeting August 26, 2020, 10:30 am.

Engineering Report:

Ron Hudson offered a recap of open airport projects as submitted:

- Control Tower Road and parking lot, bid opening in November 2020.
- Rehab aprons to hangars 200 and 300 advertised for bid-work to start 2021.
- Current Construction, D construction Taxiway B phase 2, progresses. Work anticipated to be done this season.
- Gallagher Construction- completion of Taxiway B phase 3. Hope to start in August.

Legal/Legislative Report: None

New Business:

The chairman brought up once the tower is under construction he would like to have a couple of meetings regarding things that could be done to modernize and improve the terminal building for our traveling public.

ADJOURNMENT:

Motion by Joe Strong to adjourn. Seconded by Jason Cox. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: August 26, 2020,
TIME: 12:00 Noon
PLACE: Lewis University Airport, Conference Room