

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES

September 23, 2020 (Terminal Hangar for 6' spacing Covid-19)

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

ROLL CALL: PRESENT Dave Silverman
Ray Soliman
Jason Cox
Jim Klick
Tony Deliberto
Joe Strong, via go to meeting
John Noak, via go to meeting

ABSENT: Herb Lande
Todd Randich
Dave Hill

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel, via go to meeting
Ron Hudson, Primera Engineering

QUORUM: Dave Silverman declared a quorum and the Board was in session to officially conduct business. Due to the new open meetings act #101, due to the pandemic, it is not required for all board members and employees to be present. It is acceptable for presence to be held electronically.

APPROVAL OF MINUTES:

MOTION by Ray Soliman to approve the Minutes of the meeting held on August 26, 2020 of the Joliet Regional Port District, noting one correction that Jason Cox was absent. Seconded by Jason Cox. Resolution # 2020-0025 passed. 7 Ayes, 0 Nays, 3 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Jason Cox to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated August, 2020. Seconded by Jim Klick. Resolution # 2020-0026 passed. 7 Ayes, 0 Nays, 3 Absent.

Bills Against the District:

Michael Baker International payout #13 \$ 8,122.76

**MOTION by Jim Klick to pay the billing invoices as submitted.
Seconded by Jason Cox. Approved: 7 Ayes, 0 Nays, 3 Absent.**

Tai Ginsburg & Associates \$ 3,000.00

**MOTION by Ray Soliman to pay the billing invoices as submitted.
Seconded by Anthony Deliberto. Approved: 7 Ayes, 0 Nays, 3 Absent.**

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Public Comment: None

Committee Reports: None

Chris Lawson, Director of Aviation Report:

- Letter from IDOT funding reimbursement to JRPD for Phase 1 of a Master Plan.
- R. Berti & Sons Bathroom renovation budget and preliminary plans explanation. Berti will prepare bid plans and specs, advertise for bids, present bid results to the board.

MOTION by John Noak to approve the restroom renovation project as outlined by staff. Seconded by Joe Strong. Resolution # 2024-0018 passed. 7 Ayes, 0 Nays, 3 Absent

- Permission for staff to have appraisals and draft leases prepared for parcels 12-1A and 12-1B.

MOTION by Jim Klick for staff to proceed with appraisal and draft lease work to lease 12-1A and 12-1B. Seconded by Jason cox. Resolution # 2024-0018 passed. 7 Ayes, 0 Nays, 3 Absent

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

- Control Tower Road and parking lot, bid advertisement on October 2 with bid opening in November 6, 2020.
- Austin Tyler was low bidder on Rehab aprons to hangars 200 and 300. This project is 100% funded by FAA Cares Act. Work will start in Spring of 2021.
- D Construction Taxiway B phase 2, near complete and open.
- Gallagher Construction- completion of Taxiway B phase 3 has started work on the West portion of the taxiway is anticipated to be done prior to snow fall. The East portion maybe Spring.

Legal/Legislative Report: None

OLD BUSINESS: None

New Business:

ADJOURNMENT: Motion by Jim Klick to adjourn. Seconded by Ray Soliman. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: October 28, 2020,
TIME: 12:00 Noon
PLACE: Lewis University Airport, Executive Terminal