

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 8-11-2021
Special meeting minutes

August 11, 2021 Port District Board Room

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

ROLL CALL: PRESENT: Jason Cox
John Noak
Jim Klick
Todd Randich
Dave Silverman
Ray Soliman
Joe Strong

ABSENT: Herb Lande
Dave Hill
Tony Deliberto

GUESTS: John Gallo, Legal Counsel
Ron Hudson, Primera Engineering
Kevin Bixenmann, Port District Business Manager, via go to meeting
Steve Bixenmann, Port District Secretary, via go to meeting

QUORUM: The Chairman declared a quorum and the Board was in session to officially conduct business. Due to the pandemic the Open Meetings Act has been revised that all in-person attendance is not required for all board members in order to take action, it is acceptable to attend electronically.

APPROVAL OF MINUTES:
MOTION by Joe Strong to approve the Minutes of the June 23, 2021, Regular Meeting. Seconded by Jason Cox. Resolution # 2021-0023 passed. 7 Ayes, 0 Nays, 3 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:
MOTION by John Noak to approve the unaudited Financial Statements and The Treasurer's Report of the Joliet Regional Port District dated June 30, 2021 as presented by staff. Seconded by Jason Cox. Resolution # 2021-0024 passed. 7 Ayes, 0 Nays, 3 Absent.

Bills Against the District:

1. Tai Ginsberg, June 2021 \$ 3,000.00

MOTION by Joe Strong to approve the bill as presented. Seconded by Todd Randich. 7 Ayes, 0 Nays, 3 Absent

2. R Berti & Sons, Restroom Renovation Payout # \$ 75,359.70

MOTION by Joe Strong to approve the bill as presented. Seconded by John Noak. 7 Ayes, 0 Nays, 3 Absent

3. Tracy Johnson & Wilson \$ 8,415.00

MOTION by Ray Soliman to approve the bill as presented. Seconded by Ray Soliman. 7 Ayes, 0 Nays, 3 Absent

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Public Comment: None present-No comments

Committee Reports: None

Chris Lawson, Director of Aviation Report:

Differed report to New Business

Engineering Report:

- Ron offered updates on the various construction projects.

Legal/Legislative Report: None

Executive Session: None

OLD BUSINESS: None

New Business:

- Chris prepared a power point presentation that highlighted a summary of the sale/lease proposed back at the February board meeting. The sale and lease of property of maintenance hangar #3 will allow VAAL to open a public maintenance shop. Land lease of area for the construction of hangar #5 will allow for the relocation of tenants in #3 and adding space for more aircraft. These two long term proposals will be require final approval from the State and FAA.
 - 1) Permission to sell Hangar 3 to VAAL LLC pursuant to a Hangar Purchase and Sale Agreement. Resolution #2021-0006
 - 2) Permission to enter into Ground Lease(s) for Hangar 3 with VAAL LLC and for vacant airside land for construction of a corporate storage hangar with VAAL LLC. Resolution#2021-007
 - 3) Permission to enter into agreement for ground lease for Hangar 5 storage space subject to final legal approval. Resolution#2021-0025

MOTION by John Noak to approve the proposal #1, #2, and #3 as prepared by staff and legal. Seconded by Jim Klick. Resolutions # 2021-006, 2021-007 and 2021-0025 passed. 7 Ayes, 0 Nays, 3 Absent

- Chris presented a power point that outlined the radio/electronics package that is required by the FAA to operate the control tower. The system include not only radios but recorders, phone and a security system that will be purchased and installed.
- #5 will pay the FAA to coordinate and install the phone lines from the FAA directly to the tower with data circuits and direct shout line circuitry.
 - 4) Permission to go to bid for the purchase and installation of the radio and electronic equipment to be installed in the Control Tower. Resolution#2021-0026

- 5) Permission to enter into agreement with FAA to establish FAA telephone and data service to the new construction Airport Traffic Control Tower at Lewis University Airport purchase amount of \$117,053.53 (subject to change).
Resolution #2021-0027

MOTION by John Noak to approve the proposal #4 and #5 as prepared by staff and reviewed by legal. Seconded by Joe Strong. Resolutions # 2021-026, 2021-027. passed. 7 Ayes, 0 Nays, 3 Absent

ADJOURNMENT: Motion by Jim Klick to adjourn. Seconded by Joe Strong. Motion carried unanimously.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING: DATE: August 25, 2021
 TIME: 12:00 Noon
 PLACE: Lewis University Airport, Executive Terminal