

Chris Lawson, Director of Aviation Report:

- The Port District has been offered a grant to hire a consultant to perform a Master Plan Document along the boundaries of the district. John Noak shared concern that the Port District was getting involved in the Water Way and stated that there was an understanding that the airport was the only interest of the district. Mayor Noak was going to contact Chris after the meeting regarding this matter.
- VAAL – Draft agreements have been prepared by legal and submitted to ownership. Staff is awaiting returned comment.
- Control Tower color scheme presentation by AJT engineering. Wall panel examples and glass colors presented to the board. The renderings were accepted by the board.

Engineering Report:

- Ron introduced a colleague, Stacie Dovalovsky, the Vice President & Transportation Division Manager. This was her first trip to KLOT for a tour.
- Ron has worked with the State of Illinois Division of Aeronautics and they have made great strides to reimburse the District for all the pre-planning funds for the control tower project that have been invested. There is a single submittal by Michael Baker remaining for payment.
- The Panattoni II lease approval from the FAA will be sent in for approval very soon.
- The Michael Baker construction supervision document for board consideration is in the packets for board approval.

Legal/Legislative Report: None

Executive Session: None

OLD BUSINESS:

- **Chairman Silverman entertained ideas for the road to be named connecting to the control tower and asked if everyone supported the long-time recently deceased Board Member “Ron Kevish Drive.” The name had unanimous support.**
- **Chairman Silverman brought up the discussion of a ground breaking and the idea of a cab raising ceremony. A ground breaking ceremony could be affected by weather this early in the year. It was an unanimous decision to host an event in September or October for the planned control tower cab raising.**

Motion by John Noak that the Chairman and Secretary be authorized to execute and deliver the Consultant Agreement for Construction Phase Services for Project LOT-4599, Construct Air Traffic Control Tower, between the Port District and Michael Baker International, in the amount of \$31,195.00 as a fixed fee plus eligible labor and expenses, with a Not-to-Exceed total amount of \$530,593.00. Second by Jim Klick. Resolution # 2021-0010 passed. 9 Ayes, 0 Nays, 1 Absent.

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New Business:

Steve Bixenmann gave a brief review of the Audit. The auditor gave the district satisfactory review and comments. Steve noted the debt service coverage was more than adequate and recommended the approval of the audit.

Motion by Todd Randich for the board to approve the 2020 FY2020 Audited Financial Statement as presented. Second by Jim Klick passed 9 Ayes, 0 Nays, 1 Absent

ADJOURNMENT:

Motion by John Noak to adjourn. Seconded by Jason Cox. Motion carried unanimously.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: April 28, 2021
TIME: 12:00 Noon
PLACE: Lewis University Airport, Executive Terminal