

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting, 6-22-2022**  
**Meeting minutes**

**June 22, 2022 Port District Conference Room**

**CALL TO ORDER:** Vice Chairman Jim Klick called the regular meeting to order at 12:02.

**ROLL CALL: PRESENT:**

Dave Hill  
Dave Silverman  
Joe Strong  
Jim Klick  
John Noak  
Todd Randich

**ABSENT:**

John Gerl  
Tony Deliberto  
Jason Cox  
Derek Egan  
Ray Soliman

**GUESTS:**

John Gallo, Legal Counsel  
Steve Bixenmann, Board Secretary  
Kevin Bixenmann, Port District Business Manager  
Chris Lawson, Director of Aviation  
Ron Hudson, Primera Engineering

**QUORUM:** The Chairman declared a quorum and the Board was in session to officially conduct business.

**APPROVAL OF MINUTES:**

**MOTION by Jim Klick to approve the Meeting Minutes of May 25, 2022.  
Seconded by Todd Randich. Resolution # 2022-0019 passed. 6 Ayes, 0  
Nays, 5 Absent**

**TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:**

**MOTION by John Noak to approve the unaudited Financial Statements and  
the Treasurer's Reports of the Joliet Regional Port District dated May 31,  
2022 as presented by staff. Seconded by Joe Strong. Resolution # 2022-  
0020 passed. 6 Ayes, 0 Nays, 5 Absent.**

**Bills against the District:**

1. Tai Ginsberg, June 2022 \$ 3,019.73

**MOTION by Joe Strong to approve as presented. Seconded by  
John Noak. 6 Ayes, 0 Nays, 5 Absent**

**Public Comment:** None

**Committee Reports:** None

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**Chris Lawson, Director of Aviation Report:**

- Explained to the board that the Partial Occupancy for the Control Tower is in the near future. It was hoped that the June Board meeting could be held in the control tower for the board members to tour the facility but the elevator has not been turned over to the contractor. The contractor is working toward his "Partial Occupancy Permit".

**Engineering Report:**

- Austin Tyler will not be able to start work on buildings 200 and 300 pavements. There is a strike that is preventing them to being able to acquire gravel. The project has been put on hold.

**Legal/Legislative Report: None**

**Old Business: None**

**New Business:**

1) Request for Staff to acquire new lighting for Aircraft Maintenance building #3.

**MOTION by John Noak to approve the purchase. Seconded by Joe Strong. 6 Ayes, 0 Nays, 5 Absent**

2) Re-Authorize Port District Staff to participate and in the Illinois Federal Surplus Property Program Resolution # 2022-0021.

**MOTION by Joe Strong to approve the purchase. Seconded by John Noak. 6 Ayes, 0 Nays, 5 Absent**

**Executive Session: None**

**ADJOURNMENT: Motion by Joe Strong to adjourn. Seconded by David Hill. Motion carried unanimously.**

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE: July 27, 2022  
TIME: 12:00 pm  
PLACE: Lewis University Airport  
which is owned and operated by the  
Joliet Regional Port District  
Airport conference room