

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting, 5-25-2022**  
**Meeting minutes**

**May 25, 2022 Port District Conference Room**

**CALL TO ORDER:** Vice Chairman Jim Klick called the regular meeting to order at 12:01.

**ROLL CALL: PRESENT:**

Jason Cox  
Derek Egan,  
Jim Klick  
John Noak, (Arrived at 12:15 PM)  
Todd Randich  
John Gerl  
Ray Soliman

**ABSENT:**

Tony Deliberto  
Dave Hill,  
Dave Silverman,  
Joe Strong

**GUESTS:**

John Gallo, Legal Counsel  
Steve Bixenmann, Board Secretary  
Kevin Bixenmann, Port District Business Manager  
Chris Lawson, Director of Aviation  
Ron Hudson, Primera Engineering  
Kris Salvatera, Primera Engineering  
Gerald Ossowski, Aircraft owner and Clow Airport Business owner

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

**APPROVAL OF MINUTES:**

**MOTION by Ray Soliman to approve the Meeting Minutes of April 27, 2022. Seconded by Jason Cox. Resolution # 2022-0016 passed. 6 Ayes, 0 Nays, 5 Absent**

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

**MOTION by John Gerl to approve the unaudited Financial Statements and the Treasurer's Reports of the Joliet Regional Port District dated April 30, 2022 as presented by staff. Seconded by Todd Randich. Resolution # 2022-0017 passed. 6 Ayes, 0 Nays, 5 Absent.**

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**Bills against the District:**

1. Tai Ginsberg, April 2022 \$ 3,002.20

MOTION by Ray Soliman to approve as presented. Seconded by Jason Cox. 6 Ayes, 0 Nays, 5 Absent

**Public Comment:** None

**NEW BUSINESS:**

1) Proposed Agreement for Consultant Services and the issue was pulled.

**Committee Reports:**

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

- Lawson explained to the board that the Partial Occupancy for the Control Tower is coming in the near future. Staff is hoping that the June Board meeting could be held in the Control Tower for the board members to tour the facility.

**Engineering Report:**

- Austin Tyler will start work on June 13<sup>th</sup>. Aprons 200 and 300 will begin renovations.

**Legal/Legislative Report:** None

**Executive Session:** None

**ADJOURNMENT:** Motion by Derek Egan to adjourn. Seconded by Jason Cox. Motion carried unanimously.

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE: May 25, 2022  
TIME: 12:00 pm  
PLACE: Lewis University Airport  
Owned and operated by  
Joliet Regional Port District  
Control Tower Level 6