

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 10-26-2022
Meeting minutes

October 26, 2022 Port District Conference Room

CALL TO ORDER: Presiding Chairman Jason Cox called the regular meeting to order at 12:00.

ROLL CALL: PRESENT:

Jason Cox
Tony Deliberto
John Noak
Todd Randich
Derek Egan
Ray Soliman

ABSENT:

Dave Silverman
Jim Klick
Joe Strong
John Gerl
Dave Hill

GUESTS:

John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Steve Bixenmann, Board Secretary
Chris Lawson, Director of Aviation
Ron Hudson, Primera Engineers
Mark Berndt, Quetica, LLC

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

APPROVAL OF MINUTES:

MOTION by John Noak to approve the Meeting Minutes of September 28, 2022. Seconded by Tony Deliberto. Resolution # 2022-0031 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 September 30, 2022 as presented by staff. Seconded by Todd Randich. Resolution # 2022-0031 passed. 6 Ayes, 0 Nays, 5 Absent.

Bills against the District:

1. Tai Ginsberg, September 2022 \$ 3,000.00

MOTION by John Noak to approve as presented. Seconded by Derek Egan. 6 Ayes, 0 Nays, 5 Absent

2. Tracy, Johnson & Wilson 3rd Quarter 2022 \$ 5,206.50

MOTION by John Noak to approve as presented. Seconded by Derek Egan. 6 Ayes, 0 Nays, 5 Absent

Public Comment:

A presentation was offered by Mr. Mark Berndt, of Quetica, LLC-Lead consultant for the Strategic Marine and Port Master Plan. Mr. Berndt announced that the kick off process has been started. Invites are still open to panel members who wish to attend and be involved. Kevin and Chris with the airport are on the initial panel with Josh Potter, Village of Romeoville and Doug Pryor, CED, Hugh O'Hara with Governmental league, Derek Egan of JRPD. The City of Joliet has been invited to attend.

The Study will involve the ongoing discussions with the team members and the project approach will be conducted from input from users and analytical data gathered from shipping manifests. Quetica will need assistance in soliciting this information from local shippers. Quetica can enter into nondisclosure agreements with companies to review their shipping records and determine shipping demands based on investigating records.

Committee Reports: None

Chairman of the Board Report: None

Chris Lawson, Director of Aviation Report:

- Airport vandalism report from the night of 9-25-2022. Romeoville police is actively working on the pursuit and apprehension of the thieves.
- Control Tower dedication/ribbon cutting attempting to invite the Governor. The date is set for Monday, November 14th and with it so close to the election JRPD is not sure if he will be able to attend. Mayor Noak will follow up with the invite.

Engineering Report:

- Austin Tyler has completed the placement of the asphalt and airport customers have been returned to their rental locations. All work is expected to be completed in late October.
- Ron gave an update on the status of the closing out of some older projects and completing the left over punch list items.

Legal/Legislative Report: John Gallo informed the board that there has been no continuing discussion nor are there any updates regarding the Ducere project.

Old Business:

New Business:

Chris Lawson informed the board it was time for staff to prepare the 2023 leases and set the rates for hangars and services. It was necessary to approve the appendix/fee schedule. Chris commented that the new warehouse land lease revenue is a refreshing relief on the airport budget.

10/26/2022

Page 3

Executive Session: None

ADJOURNMENT: Motion by John Noak to adjourn. Seconded by Tony Deliberto. Motion carried unanimously.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: November 16, 2022
TIME: 12:00 pm
PLACE: Lewis University Airport
which is owned and operated by the
Joliet Regional Port District
Airport conference room