



Minutes  
4/28/10  
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COMMUNICATIONS: 1) Ron Kevish read a thank you letter from Council 31 AFSCME for the use of the conference room.  
2) Thank You from Cub Scout Pack 64 Tiger Den 7 for tour on the airport.

GUESTS: None

COMMITTEE REPORTS: None

CHRIS LAWSON, DIRECTOR OF AVIATION:

1. EAA Fly-in Breakfast - Chris showed a slide presentation of the Public Service Announcement that will be aired on local television and radio. He asked members to take a look at the airport website. The presentation has been sent to Lockport, Joliet, Naperville, Lemont, Plainfield, WCCQ, SRXQ, WSSR, WJOL. Ron Kevish suggested sending it to Crest Hill. Chris further showed the pancake maker given to the EAA by Neal Houbolt.

2. Romeoville Business 2 Business - The Airport Booth will be at the Business to Business Showcase at the Romeoville Recreation Center on May 13, 2010. Airport tenants, Blatti Aviation, AVIS and Chicagoland Aviation will be represented.

3. Northside Airport Demolition slide shown. 2 Astroports and Hangar K remain. Plan is to demolish only part of Astroport C and use the remainder for equipment storage.

4. Farm Lease - In 2009 we farmed out 210 acres. This year, 2010, we are farming out 286 acres @ \$124 per acre. It is being farmed by Dennis Welsh. Bids will go out for the 2011 farm year.

RON HUDSON, ENGINEERING REPORT: See written report (Exhibit "A") as submitted. Ron Hudson briefly reviewed all items including a Benefit Cost Analysis on "Upgrade to Category 1 Precision Approach (Exhibit "B").

LEGISLATIVE/LEGAL:

MOTION by James O'Connell to enter into Executive Session for the purpose of discussing Land Acquisition and to review Executive Session Minutes. Second by Ron Kevish. Resolution R2010-0016 passed. 9 Ayes, 0 Nays, 0 Absent.

MOTION by James O'Connell to adjourn Executive Session. Second by Robert Schwartz. Resolution R2010-0017 passed. 9 Ayes, 0 Nays, 0 Absent.

MOTION by James O'Connell to accept Offer to Purchase Parcel 23 for the price of \$505,000 subject to the preparation of an acceptable contract. Second by Don Walden. Resolution R2010-0018 passed. 9 Ayes, 0 Nays, 0 Absent.

MOTION BY Ron Kevish to release the Executive Session Minutes dated  
January 24, 2004  
February 25, 2004  
March 24, 2004  
April 7, 2004  
June 23, 2004  
September 22, 2004  
October 27, 2004  
December 15, 2004  
January 26, 2005  
February 23, 2005  
April 27, 2005  
May 25, 2005

and attached hereto. Second by David Silverman,  
Resolution R2010-0019 passed. 9 Ayes, 0 Nays, 0 Absent.

John Gallo reviewed the Contract for Continuing Disclosure Reporting submitted by Ehlers & Associates which requires submission to the Municipal Securities Rulemaking Board and the Securities and Exchange Commission. The rate has increased from \$1,250 last year to \$1,300. The Contract can be terminated at any time with or without cause.

MOTION by David Silverman to approve the contract with Ehlers & Associates for the Continuing Disclosure Reporting at the new rate of \$1,300 per year. Second by Robert Schwartz. Resolution 2010-0020 passed.  
9 Ayes, 0 Nays, 0 Absent.

OLD BUSINESS: Discussion on open hangar facilities and decrease in fuel sales. We are down slightly percentage wise in meeting the 1.25 calculation for the first quarter of 2010.

NEW BUSINESS: None

AJOURNMENT: Motion by Ron Kevish to adjourn. Second by Robert Schwartz. Motion unanimously carried.

Respectfully submitted,

Patricia A. Neale  
Secretary

NEXT REGULAR MEETING:  
DATE: May 26, 2010  
TIME: 4:00 p.m.  
PLACE: Lewis University Airport  
Executive Terminal