

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
February 24, 2010

No meeting conducted due to lack of quorum. Known absentees prior to time of meeting were:

George Michas
James O'Connell
Don Walden
Frank Turk
Steve Bixenmann

5 members must be present for a quorum which meant only 4 would be attending. Those 4 members were called and advised of lack of quorum.

Respectfully submitted,

Patricia A. Neale
Secretary

NEXT REGULAR MEETING:

DATE: March 24, 2010
TIME: 4:00 p.m.
PLACE: Lewis University Airport
Executive Terminal