JOLIET REGIONAL PORT DISTRICT

General Board Meeting

MINUTES

June 23, 2010

CALL TO ORDER:
Chairman George Michas called the meeting to order at 4:30 p.m.

ROLL CALL: **PRESENT:** David Silverman
Dan Vera
Don Walden
George Michas

ABSENT: Steve Bixenmann
Ron Kevish
James O'Connell
Robert Schwartz
Frank Turk

GUESTS:
John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Engineer
Chris Lawson, Director of Aviation
Patricia Neale, Secretary/Treasurer

QUORUM: The Chairman declared no quorum present. Therefore no action could be taken.

Director of Aviation, Chris Lawson, brought the Board up to date on some topical issues.

1) NASCAR showed a negative profit last year. We are trying to come up with options. Largest expense is the Control Tower. There was an Agreement in the Board packet from the FAA for the 2010 Control Tower. Some suggestions included raising event fees and increasing fuel charges. Also suggested was forming a committee consisting of some Board members, the City and the County to discuss the problem.
2) Chris passed out a letter from the Forest Preserve District concerning a proposed trail between Renwick and Division. He showed a slide of the property and advised that the Port District needs more information but that the Forest Preserve District is not responding. Concerns are open waters and water fowl. Sending a letter to the County Board was suggested.
3) Slide shown of Lewis University property proposed for a football stadium and practice field for the Chicago Bears. Lewis is very interested in using the airport's entrance road. Chris advised that the Board will be hearing about this from time to time.
4) DC-9 landed and took off from the airport. Pictures were shown the Board and have been incorporated into our website. The plan is owned by the Department of Energy.

Respectfully submitted,

Patricia A. Neale
Secretary

NEXT REGULAR MEETING:
DATE: July 28, 2010
TIME: 4:00 p.m.
PLACE: Lewis University Airport
Executive Terminal