

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
May 26, 2010

CALL TO ORDER:

Chairman George Michas called the meeting to order at 4:00 p.m.

ROLL CALL: PRESENT:

Ron Kevish
David Silverman
Dan Vera
Don Walden
George Michas

ABSENT: Steve Bixenmann
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 a quorum present and the Board was in session to officially conduct business.

APPROVAL OF MINUTES:

MOTION by Ron Kevish to approve the Minutes of the April 28, 2010, meeting of the Joliet Regional Port District. Second by Don Walden. Resolution R2010-0021 passed. 5 Ayes, 0 Nays, 4 Absent

FINANCIAL REPORT: 1) Pat Neale explained the O & M office supply item for the purchase of accounting software from Peachtree Quantum. The check was made out to Pat Neale for reimbursement due to the fact that Peachtree only takes credit cards and this was placed on her personal card. The need for the new software due to damaged data and the need for increased memory in the program.

MOTION by Ron Kevish to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated April 30, 2010. Seconded by Don Walden. Resolution R2010-0022 passed. 5 Ayes, 0 Nays, 4 Absent.

2) Auditor Don Blaesing reviewed the 2009 Audit Financial Report and the Auditor Comment Letter with the Board members.

MOTION by Don Walden to approve the 2009 Audit Financial Report as presented. Second by Ron Kevish. Resolution R2010-0023 passed. 5 Ayes, 0 Nays, 4 Absent.

BILLS AGAINST THE DISTRICT: None presented.

COMMUNICATIONS: None

GUESTS: None

COMMITTEE REPORTS: None

CHRIS LAWSON, DIRECTOR OF AVIATION:

1. EAA Fly-in Breakfast - Chris showed a slide presentation of the breakfast held on May 16, 2010. He advised that this was the best turnout ever.
2. President Obama is coming to town this week. Messes up Chicago airspace. 3 companies are coming here because of it.

RON HUDSON, ENGINEERING REPORT: See written report (Exhibit "A") as submitted. Ron Hudson briefly reviewed all items. Action required on Item #1.

MOTION by Ron Kevish to authorize the Chairman and Secretary to execute and deliver an Amendment to the Construction Phase Services of the Agreement for Architecture, Engineering and planning Services for Airports dated 23 June 2004, for AIP Project No. 3-17-0140-B35; IDA Project No. LOT-3294, as follows: Increase Fixed Fee by \$7,824.00 and increase Total Compensation by \$64,415.52. Second by Don Walden. Resolution R2010-0024 passed. 5 Ayes, 0 Nays, 4 Absent.

Discussion followed on whether or not there ever were any reductions and refunds on these types of items. Response was in the affirmative.

FUEL STATISTICS: Pat Neale asked the Board Members if, in the future, she only included the Summary Sheet of comparative fuel statistics and omit the individual graph sheets. The Board agreed to this.

LEGISLATIVE/LEGAL: Ken Carlson reported that an agreement has been reached on Parcel 23 in the amount of \$505,000. Ron Hudson will get them a survey. They are working on the contract and moving forward.

MOTION by Don Walden to enter into Executive Session for the purpose of discussing Land Acquisition and to review Executive Session Minutes. Second by Ron Kevish. Resolution R2010-0025 passed. 5 Ayes, 0 Nays, 4 Absent.

MOTION by David Silverman to adjourn Executive Session. Second by Dan Vera. Resolution R2010-0026 passed. 5 Ayes, 0 Nays, 4 Absent.

