

# JOLIET REGIONAL PORT DISTRICT

## General Board Meeting

### MINUTES

October 27, 2010

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Steve Bixenmann  
Ron Kevish  
John Noak  
David Silverman  
Dan Vera  
Don Walden  
George Michas

ABSENT: Frank Turk  
Robert Schwartz  
James O'Connell

GUESTS:

John Gallo, Legal Counsel  
Ron Hudson, Engineer  
Chris Lawson, Director of Aviation  
Patricia Neale, Secretary/Treasurer  
Steve Larson, Ehlers & Associates  
Brad Townsend, Ehlers & Associates

QUORUM:

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

APPROVAL OF MINUTES:

MOTION by Don Walden to approve the Minutes of the September 22, 2010 general meeting of the Joliet Regional Port District. Second by Dave Silverman. Resolution R2010-0046 passed. 6 Ayes, 0 Nays, 4 Absent

FINANCIAL REPORT:

MOTION by Dan Vera to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated September 30, 2010. Seconded by Steve Bixenmann. Resolution R2010-0047 passed. 7 Ayes, 0 Nays, 3 Absent.

BILLS AGAINST THE DISTRICT:

3<sup>rd</sup> Quarter billing for legal services from the firm of Tracy, Johnson & Wilson in the amount of \$3,210.46.

MOTION by Dave Silverman to authorize the Treasurer to Pay the 3<sup>rd</sup> quarter legal fee billing from Tracy, Johnson & Wilson in the amount of \$3,210.46. Seconded by Dan Vera. Resolution R2010-0048 passed. 7 Ayes, 0 Nays, 3 Absent.

COMMUNICATIONS:

None

GUESTS:

Steve Larson, Ehlers & Associates introduced Brad Townsend, an associate of his. Mr. Larson presented the Board with a handout (See Exhibit "A") which he then reviewed page by page. Discussion followed concerning methods for the sale of the Bonds

