

JOLIET REGIONAL PORT DISTRICT

General Board Meeting

MINUTES

September 22, 2010

CALL TO ORDER:

Assistant Secretary Don Walden called the meeting to order at 4:00 p.m.

ROLL CALL:

PRESENT: Ron Kevish
Frank Turk
David Silverman
Dan Vera
Don Walden

ABSENT: Steve Bixenmann
Robert Schwartz
James O'Connell
George Michas

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

QUORUM: Mr. Walden declared a quorum present and the Board was in session to officially conduct business.

PUBLIC HEARING: See attached Public Hearing Minutes

APPROVAL OF MINUTES:

MOTION by Dave Silverman to approve the Minutes of the August 25, 2010 general meeting of the Joliet Regional Port District. Second by Ron Kevish. Resolution R2010-0043 passed. 5 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 August 31, 2010. Seconded by Frank Turk. Resolution R2010-0044 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. Chris advised that the airport had booth set up at the Will County CED Logistics Seminar. Went as well as could be expected. The airport had a presence.

