

Minutes

8/24/11

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- 2) **BOSS Closure:** Revenues received totaled \$21,500. They were encountering problems in securing a company to restore the site at a reasonable cost. Chris Lawson offered that the airport would take care of it for \$5,000.
- 3) **NASCAR:** Nothing different this year from last year. BMW Golf Tournament will be the same weekend as NASCAR. Charging event fees was discussed.
- 4) **ADVERTISING:** Will be doing two trade shows: The Romeoville Developers Forum and the Will County CED.
- 5) **6/21/11 STORM DAMAGE:** Expenses to date were reviewed with the Board. There will be more to come.

RON HUDSON, ENGINEERING REPORT: See written report (Exhibit "A") as submitted. Ron reviewed the items for the Board.

FUEL STATISTICS: Fuel sales are still on a decline. However, last year NASCAR was held in July but will not be until September this year. Hopefully that will make a positive difference.

LEGISLATIVE/LEGAL: John Gallo reported that the National Weather Service Lease should be finalized in a few weeks.

**Motion by David Silverman to enter into Executive Session for the purpose of discussing Land Leases.
Second by John Noak. Resolution R2011-0035 passed.
7 Ayes, 0 Nays, 1 Absent.**

**Motion by Don Walden to adjourn Executive Session.
Second by John Noak. Resolution R2011-0036 passed.
7 Ayes, 0 Nays, 1 Absent**

OLD BUSINESS:

- 1) Dan Vera advised that the Township surplus truck is now available whenever we are ready.
- 2) Chris Lawson showed the Board variations of plaques for consideration and presentation to former Board member James O'Connell.

NEW BUSINESS: Congratulations to Mayor John Noak on the birth of his baby.

AJOURNMENT: **Motion by Robert Schwartz to adjourn. Second by Don Walden. Motion unanimously carried.**

Respectfully submitted,

Patricia A. Neale
Secretary

NEXT REGULAR MEETING: **DATE:** **September 28, 2011**
 TIME: **4:00 p.m.**
 PLACE: **Lewis University Airport**
 Executive Terminal