

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**  
**February 23, 2011**

No meeting conducted due to lack of quorum. Known absentees prior to time of meeting were:

George Michas deceased  
James O'Connell  
Don Walden  
Frank Turk  
Robert Schwartz

6 members are required for a quorum. Only 5 members could attend. Those 5 members were called and advised of lack of quorum.

Respectfully submitted,

Patricia A. Neale  
Secretary

**NEXT REGULAR MEETING:**

**DATE:** March 23, 2011  
**TIME:** 4:00 p.m.  
**PLACE:** Lewis University Airport  
Executive Terminal