JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
October 26, 2011

CALL TO ORDER: Chairman Dan Vera called the meeting to order at 4:20 p.m.

ROLL CALL:

PRESENT:
Steve Bixenmann
Ron Kevish
John Noak
Don Walden
Dan Vera

ABSENT:
Jason Cox
Robert Schwartz
David Silverman

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

QUORUM: The Chairman declared there was no quorum present and the Board was unable to take any action. However, discussion could be had. Items discussed were:

Scheduling a Special Meeting to enable the Board to take action on necessary items.
The agenda for the Special Meeting will be posted 48 hours in advance of the meeting.
Date selected for the Special Meeting was Wednesday, November 2, 2011, 4:00 p.m. in the Conference Room of the Airport.

Audit Proposal received from Don Blaesing – will be placed on the Special Meeting Agenda.

Plans, if any, for the Hangar 600 area.

North side pavement project award and work suspension.

Brief explanation of Appendix IV to the Rules and Regulations. This item will require a vote at the Special Meeting.

Board Members are to bring this month's packet with them to the Special Meeting.

Respectfully submitted,

Patricia A. Neale
Secretary

SPECIAL MEETING SCHEDULED:
DATE: **November 2, 2011**
TIME: **4:00 p.m.**
PLACE: **Lewis University Airport Executive Terminal**

NEXT REGULAR MEETING:
DATE: **November 16, 2011**
TIME: **4:00 p.m.**
PLACE: **Lewis University Airport Executive Terminal**