



**Minutes**

**9/28/11**

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- 1) **2012 Farm Lease:** Chris requested permission to advertise for bids for the 2012 Farm Lease. Discussion followed.

**MOTION by Ron Kevish to authorize the Director of Aviation to Advertise for bids for the 2012 Farm Lease on airport property. Seconded by John Noak. Resolution R2011-0039 passed. 7 Ayes, 0 Nays, 1 Absent.**

- 2) **NASCAR RECAP:** Chris Lawson gave a slide presentation. He stated K-Five was very helpful in that they left the site so we could use the taxiway for the event. Staff constructed the helipad. Control Tower originally delivered had to be replaced due to its condition. He stressed appreciation to the volunteers, REMA and Lockport Firemen. Review of fuel sales and number of aircraft compared to what occurred during 2010. Thanks to Marco of AVIS for the use of vans for transporting during the rain. Control tower figures are yet to be received.

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

Robert Schwartz advised that he attended a meeting with D Construction and Ron Hudson with respect to resolving some issues. Mr. Schwartz complimented Ron Hudson on doing an extremely good job in representing the airport. Jason Cox requested a brief explanation of issues. Biggest problem appears to be paperwork. Certification is needed.

**FUEL STATISTICS:** Still in the negative for sales. The end of September figures will give us a better view.

**LEGISLATIVE/LEGAL:** No Executive Session required.

John Gallo reported on the National Weather Service Lease and requested Board approval subject to final legal review.

**MOTION by John Noak to authorize the Director of Aviation to Execute the NEXRAD Lease subject to final legal review. Seconded by Ron Kevish. Resolution R2011-0041 passed. 7 Ayes, 0 Nays, 1 Absent.**

John Gallo requested approval by the Board to give a Weber Road Right of Way to Will County. This would involve .029 acres at an appraised value of \$7,500. IDOT requires certain restrictions on the property inclusive of the District preparing an Environmental Study and an updated FAA layout plan and property map. Hanson has quoted a not-to-exceed cost of \$4,700 for the work. Mr. Gallo discussed these additional requirements with Will County and they were agreeable to paying the cost.

**MOTION by John Noak to approve the Weber Road Right of Way to Will County at the appraised price of \$7,500. Further to approve Hanson Engineering to perform the required Environmental Study and updated Layout And Property Plan at a not-to-exceed cost of \$4,700. Seconded by Ron Kevish. Resolution R2011-0042 passed. 7 Ayes, 0 Nays, 1 Absent.**

