

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**  
**April 22, 2009**

**CALL TO ORDER:**

Chairman George Michas called the meeting to order at 4:00 p.m.

**ROLL CALL:**

**PRESENT:**

Steve Bixenmann  
Robert Schwartz  
David Silverman  
Frank Turk  
Dan Vera  
George Michas

**ABSENT:**

Don Walden  
James O'Connell  
Ron Kevish

**GUESTS:**

John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel  
Ron Hudson, Engineer  
Chris Lawson, Director of Aviation  
Jim Klick, Tenant

**QUORUM:** The Chairman declared a quorum present and the Board was in session to officially conduct business.

**APPROVAL OF MINUTES:**

**MOTION by Robert Schwartz to approve the Minutes of the February 25, 2009, meeting of the Joliet Regional Port District. Second by Steve Bixenmann. Resolution R2009-0011 passed. 5 Ayes, 0 Nays, 4 Absent**

**FINANCIAL REPORT:**

**MOTION by David Silverman to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated January 31, 2009. Seconded by Steve Bixenmann. Resolution R2009-0012 passed. 5 Ayes, 0 Nays, 4 Absent.**

**BILLS AGAINST THE DISTRICT:** None presented.

**COMMUNICATIONS:** Chris Lawson passed out information on Romeoville's strategic plan from the Economic Development Committee.

**GUESTS:** No comments.

**COMMITTEE REPORTS:** None

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**CHRIS LAWSON, DIRECTOR OF AVIATION:** 1) Chris Lawson handed out a Schedule of Events. (SEE EXHIBIT A) The EAA Breakfast is coming up May 17. The Village of Romeoville is helping us with Military and have made a commercial video. Chris played the video for the Board. He expects this to be the biggest turn out ever. Lewis will be involved in giving rides using their own airplanes. They have a Certificate of Insurance naming the Port District as additional insured. Chris feels very comfortable, they are very qualified.

2) A copy of the B-17 Flyer was passed around. (SEE EXHIBIT B)

3) There are some issues with Lewis University Flight Department hosting the Region VIII SAFECON this fall. Chris will report back.

4) Chris Lawson advised the Board that LaFarge is looking to enter into an Agreement with the Port District to supply fill to the airport. Chris Lawson presented a slide show showing the airport property involved. Staff recommendation to enter into an Agreement with LaFarge to place bottom ash in accord with the airport plan. Once the Agreement is signed the project will start right away. Savings to Port District is approximately \$1,000,000.

**MOTION by Robert Schwartz to authorize the Chairman to Execute and deliver the Agreement between the Joliet Regional Port District and LaFarge North America for the placement of bottom ash. Second by Steve Bixenmann. Resolution R2009-0013 passed. 6 Ayes, 0 Nays, 3 Absent.**

**RON HUDSON, ENGINEERING REPORT:**

See written report (Exhibit "C") as submitted. Ron Hudson reviewed items listed.

**ITEM 7)**

**MOTION by Dan Vera to ratify the Chairman and Secretary's execution and delivery of the Agreement for Architectural, Engineering and Planning Services for the Acquisition of Parcel 22-1 (Brady) at a cost-plus-fixed-fee amount of \$24,000 for Special Services (Land Acquisition). Second by David Silverman. Resolution R2009-0014 passed. 6 Ayes, 0 Nays, 3 Absent.**

**LEGISLATIVE/LEGAL:**

In response to Ron Kevish's question at the last meeting concerning the City of Chicago tax on rental cars, it was advised that it is the burden of the rental car companies to fill out a form on where's and when's of usage on the cars and get the tax to the City of Chicago.

