

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
August 26, 2009

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Robert Schwartz
Steve Bixenmann
Ron Kevish
Dan Vera
Frank Turk 4:20 arrival
George Michas

ABSENT: David Silverman
Don Walden
James O'Connell

GUESTS: John Gallo, Legal Counsel
Ron Hudson, Engineer
Chris Lawson, Director of Aviation
Patricia Neale, Secretary/Treasurer
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 Ron Kevish to approve the Minutes of the July 22, 2009, meeting of the Joliet Regional Port District. Second by Robert Schwartz. Resolution R2009-0032 passed. 5 Ayes, 0 Nays, 4 Absent

FINANCIAL REPORT:

MOTION by Steve Bixenmann to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated July 31, 2009. Seconded by Dan Vera. Resolution R2009-0033 passed. 5 Ayes, 0 Nays, 4 Absent.

BILLS AGAINST THE DISTRICT: None Presented.

COMMUNICATIONS: None

GUESTS: No comments.

COMMITTEE REPORTS: None

CHRIS LAWSON, DIRECTOR OF AVIATION: Slide show presented.

PLACE: Lewis University Airport
Executive Terminal