

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

**CALL TO ORDER:**

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

**ROLL CALL:**

**PRESENT:** James O'Connell  
Steve Bixenmann  
David Silverman  
Dan Vera  
Frank Turk  
George Michas

**ABSENT:** Ron Kevish  
Robert Schwartz  
Don Walden

**GUESTS:** John Gallo, Legal Counsel  
Ken Carlson, 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 Dan Vera to approve the Minutes of the June 24, 2009, meeting of the Joliet Regional Port District. Seconded by Frank Turk. Resolution R2009-0029 passed. 6 Ayes, 0 Nays, 3 Absent

**FINANCIAL REPORT:**

MOTION by Steve Bixenmann to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated June 30, 2009. Seconded by David Silverman. Resolution R2009-0030 passed. 6 Ayes, 0 Nays, 3 Absent.

**BILLS AGAINST THE DISTRICT:** 2nd Quarter 2009 Statement for Legal Services from the firm of Tracy, Johnson & Wilson in the amount of \$4884.75 was presented.

MOTION by Dan Vera to authorize the Treasurer to pay Tracy, Johnson & Wilson the amount of \$4,884.75. Seconded by James O'Connell. Resolution R2009-0031 passed. 6 Ayes, 0 Nays, 3 Absent.

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**COMMUNICATIONS:** Thank you note from the Turk Family for the donation given in memory of Sue Turk

**GUESTS:** No comments.

**COMMITTEE REPORTS:** None

**CHRIS LAWSON, DIRECTOR OF AVIATION:** 1) Slide show presented covering the NASCAR event since 2001 to the present. Number of aircraft and fuel sales were down this year. Compliments to the volunteers, REMA, Lockport Fire Protection District.

2) August 28, 2009 will be the Craftsmen Truck Series race and the IRL. Also coming up is the BMW Golf Event and the National Flight Team Meet with Lewis University hosting.

**RON HUDSON, ENGINEERING REPORT:**

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

**LEGISLATIVE/LEGAL:** Diamond/Kuhn Project: The Port District has been dismissed from the case and are now out of it.

Brady/Parcel 22: Order was entered a week ago. Some clean up work is left with the Title Company. This acquisition is now over.

**OLD BUSINESS:** Tempus Aviation - Lot of engineering queries - code requirements etc. Interest is still there. They are basically gathering information.

Sewer & Water - May hook up in about a week. Project is proceeding as planned with no hiccups.

After the sewer & water is done the plan is to try to get Federal dollars for infrastructure and to get new tenants to the airport.

**NEW BUSINESS:**

**AJOURNMENT:** Motion by Frank Turk to adjourn. Second by Dan Vera. Motion unanimously carried.

Respectfully submitted,

Patricia A. Neale  
Secretary

**NEXT REGULAR MEETING:**

**DATE:** August 26, 2009  
**TIME:** 4:00 p.m.

**PLACE:** Lewis University Airport  
Executive Terminal