

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
June 24, 2009

CALL TO ORDER:

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

ROLL CALL:

PRESENT: James O'Connell
Ron Kevish
David Silverman
Dan Vera
Don Walden
George Michas

ABSENT: Steve Bixenmann
Robert Schwartz
Frank Turk

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Engineer
Chris Lawson, Director of Aviation
Patricia Neale, Secretary/Treasurer
Don Blaesing, Auditor
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 May 27, 2009, meeting of the Joliet Regional Port District. Second by David Silverman. Resolution R2009-0026 passed. 6 Ayes, 0 Nays, 3 Absent

FINANCIAL REPORT:

MOTION by David Silverman to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated May 31, 2009. Seconded by Don Walden. Resolution R2009-0027 passed. 6 Ayes, 0 Nays, 3 Absent.

BILLS AGAINST THE DISTRICT: None Presented

COMMUNICATIONS: None

GUESTS: No comments.

COMMITTEE REPORTS: None

Minutes

6/24/09

Page 2

CHRIS LAWSON, DIRECTOR OF AVIATION: 1) Getting ready for NASCAR with all necessary things. Night races again this year.

2) Comed had a brown out and we lost 3 motors on air conditioning units.

3) Was going to conduct a tour of the airport but because of the heat will do it at another time.

RON HUDSON, ENGINEERING REPORT:

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

NEW BUSINESS: 1) Chairman Michas expressed regrets at the loss of Frank Turk's wife Sue. The Board discussed sending a donation in her honor.

MOTION by Ron Kevish to send \$200 to the Guardian Angel Home's Suzy's Caring Place in memory of Sue Turk. Second by Don Walden. Resolution R2009-0028 Passed. 6 ayes, 0 nays, 3 absent.

2) Discussion on the report of a possible Chicago Bear's camp coming to Lewis as well as a White Sox little league facility.

LEGISLATIVE/LEGAL: Diamond/Kuhn Project: Ken Carlson he is just waiting for the State to deposit the money.

Brady/Parcel 22: Have the money \$950,000 from the State and \$50,000 from the Port District which will be deposited with the Will County Treasurer. This matter should be wrapped up in a couple weeks.

REPORT OF AUDITOR: Mr. Blaesing reviewed Assets and meeting the Coverage Calculation. The 5 year comparison was also reviewed. Question was addressed concerning the "Segregation of Duties over Accounting Processes" paragraph in the Management Letter. The question asked what the Port District could implement in order to remove that note. It was suggested that a review of the bank statement possibly by Chris Lawson with him initialing and dating the bank Statement would work.

Old Business: Chris Lawson advised the Board that there was one corporate hangar open and one office open.

Discussions are ongoing with Tempus but we need to lure them with incentives. Need to do something aggressive.

Advertising on internet brought up as possibility to fill vacant hangars. Chris advised that the website states we have immediate openings. Direct mail also suggested.

Question concerning when sewer and water would be available. Board advised that they are running a little behind schedule.

Press release on Runway opening suggested.

Minutes

6/24/09

Page 3

NASCAR fuel purchases were discussed. Discounts brought up. Chris Lawson advised that NASCAR seems to buy the same amount of fuel no matter what the price is. In comparing the year we gave a discount to the other years without a discount the sales remained comparable.

AJOURNMENT: **Motion by Ron Kevish to adjourn. Second by Dan Vera. Motion unanimously carried.**

Respectfully submitted,

Patricia A. Neale
Secretary

NEXT REGULAR MEETING:

DATE: **July 22, 2009**
TIME: **4:00 p.m.**
PLACE: **Lewis University Airport**
 Executive Terminal