

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
May 27, 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
Steve Bixenmann
Robert Schwartz
David Silverman
Frank Turk (late arrival)
Dan Vera
George Michas

ABSENT: Don Walden

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 Ron Kevish to approve the Minutes of the April 22, 2009, meeting of the Joliet Regional Port District. Second by Robert Schwartz. Resolution R2009-0019 passed. 7 Ayes, 0 Nays, 2 Absent

FINANCIAL REPORT:

MOTION by Robert Schwartz to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated April 30, 2009. Seconded by Steve Bixenmann. Resolution R2009-0020 passed. 8 Ayes, 0 Nays, 1 Absent.

BILLS AGAINST THE DISTRICT: One bill presented for the 1st Quarter 2009 Legal Fees from Tracy, Johnson & Wilson in the amount of \$7,589.88.

MOTION by David Silverman to authorize the Treasurer To pay the 1st Quarter Legal Fees to Tracy, Johnson & Wilson in the amount of \$7,589.88. Seconded by Robert Schwartz. Resolution R2009-0021 passed. 8 Ayes, 0 Nays, 1 Absent.

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COMMUNICATIONS: None

GUESTS: No comments.

COMMITTEE REPORTS: None

CHRIS LAWSON, DIRECTOR OF AVIATION: 1) Chris Lawson requested authorization by the Board to enter into an Agreement with the FAA titled "Payment Computation and Request for Payment for Reimbursable Agreement Number AJT-OA-CSA-09-0560 for Air Traffic Control Tower" for the 2009 NASCAR event in the amount of \$20,594.20.

MOTION by Ron Kevish to authorize Chris Lawson to enter into the Reimbursable Agreement Number AJT-OA-CSA-09-0560 for the Air Traffic Control Tower for the 2009 NASCAR event. Seconded by Frank Turk. Resolution R2009-0022 passed. 8 Ayes, 0 Nays, 1 Absent.

2) EAA Breakfast recap. Increase of 200 over prior year. Best year ever. Extra advertising by Romeoville. Got endorsement of the Breakfast Club flyers. Vlado Lenocho was instrumental in trying to get Military representation. Will begin working on that aspect earlier next year.

3) Water line is about ready to start. Fire Station is about ready to open.

RON HUDSON, ENGINEERING REPORT:

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

MOTION by Dave Silverman to authorize the execution of Participation Agreement CFDA 20-106 State Block Grant Program IL Proj. LOT-3913/aip Proj. 3-17-0140-B45 "Wildlife Study and Management Plan. Second by Dan Vera. Resolution R2009-0023 passed. 8 Ayes, 0 Nays, 1 Absent.

MOTION by Dave Silverman to authorize the Chairman and Secretary to execute and deliver a Participation Agreement with the IL Division of Aeronautics for Completing Taxiway G, to include all project costs and activities. Second by Ron Kevish. Resolution R2009-024 Passed. 8 Ayes, 0 Nays, 1 Absent.

MOTION by Dave Silverman to authorize the Chairman and Secretary to execute and deliver an Agreement for Architectural, Engineering and Planning Services for Completing Taxiway G with Hanson Professional Services Inc.

for Design at a cost-plus-fixed-fee amount of \$56,000;
and for Construction Services at a cost-plus-fixed-fee
amount of \$67,400. Second by Ron Kevish. Resolution R2009-025
Passed. 8 Ayes, 0 Nays, 1 Absent.

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LEGISLATIVE/LEGAL:

John Gallo informed the Board of an Executive Order issued by Governor Pat Quinn relating to Board appointments. There is an application online that can be completed by the Members who were Governor appointments. The Executive Order affects only the three members who were appointed by the Governor between 1/11/99 and 1/29/09. Applicants can apply or reapply online and the application will be considered.

OLD BUSINESS: None

NEW BUSINESS: None

AJOURNMENT: Motion by Frank Turk to adjourn. Second by
Ron Kevish. Motion unanimously carried.

Respectfully submitted,

Patricia A. Neale
Secretary
Not in attendance (transcribed from tape)

NEXT REGULAR MEETING:

DATE: June 24, 2009
TIME: 4:00 p.m.
PLACE: Lewis University Airport
Executive Terminal