

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
October 28, 2009

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Steve Bixenmann
Don Walden
Ron Kevish
Dan Vera
James O'Connell
George Michas

ABSENT: Dave Silverman
Robert Schwartz
Frank Turk

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Engineer
Chris Lawson, Director of Aviation

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

APPROVAL OF MINUTES:

MOTION by Don Walden to approve the Minutes of the September 23, 2009, meeting of the Joliet Regional Port District. Second by Dan Vera. Resolution R2009-0036 passed. 6 Ayes, 0 Nays, 3 Absent

FINANCIAL REPORT:

MOTION by Ron Kevish to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated September 30, 2009. Seconded by Dan Vera. Resolution R2009-0037 passed. 6 Ayes, 0 Nays, 3 Absent.

BILLS AGAINST THE DISTRICT: One presented from Legal Counsel for the 3rd Quarter 2009 term in the amount of \$3,498.30.

MOTION by Don Walden to authorize the Treasurer to pay the firm of Tracy, Johnson & Wilson the amount of \$3,498.30 for the 3rd quarter 2009 billing. Second by Dan Vera. Resolution 2009-0038 passed. 6 Ayes, 0 Nays, 3 Absent.

COMMUNICATIONS: None

GUESTS: None

COMMITTEE REPORTS: None

CHRIS LAWSON, DIRECTOR OF AVIATION: Chris Lawson reported on the state of finances and reviewed the time line to adopt the 2010 Budget. He talked about freezing the 2009 rents for the 2010 year, no new hiring, no pay increases, refinancing of the G.O. Bond Issues. In connection with that the Board needs to adopt Appendix IV to the Rules and Regulations which list the rentals for locations on the airport along with other fees charged. Those rents will then be incorporated into the leases that need to go out in November. Also, at the November meeting there will probably be a Parameter Ordinance that the Board will be asked to adopt. In December the Board will need to adopt Tax Abatement Ordinances and hold the election of officers.

1) Appendix (4) to the Rules & Regulations: Chris suggested the Port District hold fast with rates and keep them as they are. Hire no new employees and maintain a pay freeze.

**MOTION by Don Walden to adopt Appendix IV to the Rules and Regulations for 2010 with no changes.
Second by Dan Vera. Resolution 2009-0039 passed.
6 Ayes, 0 Nays, 3 Absent.**

2) Wildlife Seminar: Chris reported on the Wildlife Seminar held at the airport. He thanked Hanson Engineering for providing the lunch.

3) NBAA: The Port District hosted a booth with Chris in attendance. Turn out about 25% less than previous year but 100% better the JRPD because we weren't there last year. Slide show presentation made. Chris determined it was productive and positive for the airport.

4) Lewis Flight Meet: Great turnout. Tower was in place. Everything was good except the weather. Some competitions were turned out. SIU won with Lewis coming in 2nd.

RON HUDSON, ENGINEERING REPORT: See written report (Exhibit "A") as submitted. Ron Hudson reviewed the items as listed.

LEGISLATIVE/LEGAL:

MOTION by Ron Kevish to enter into Executive Session for the purpose of discussing Land Acquisition. Second by Don Walden. Resolution 2009-0040 passed. 6 Ayes, 0 Nays, 3 Absent.

MOTION by Ron Kevish to adjourn Executive Session And resume General Session. Second by Dan Vera. Resolution 2009-0041 passed. 6 Ayes, 0 Nays, 3 Absent.

