

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
September 23, 2009

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Robert Schwartz
Don Walden
Ron Kevish
Dan Vera
Frank Turk
David Silverman
George Michas

ABSENT: Steve Bixenmann
James O'Connell

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Engineer
Chris Lawson, Director of Aviation
Patricia Neale, Secretary/Treasurer
Steve Larson, Ehlers & Associates

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 August 26, 2009, meeting of the Joliet Regional Port District. Second by Robert Schwartz. Resolution R2009-0034 passed. 7 Ayes, 0 Nays, 2 Absent

FINANCIAL REPORT:

MOTION by Don Walden to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated August 31, 2009. Seconded by Robert Schwartz. Resolution R2009-0035 passed. 7 Ayes, 0 Nays, 2 Absent.

BILLS AGAINST THE DISTRICT: None Presented.

COMMUNICATIONS: Letter in support of the Lockport Township Fire Protection District Grant request for a fire boat.

Don Walden advised that he had just been in Washington and spoke with Congresswoman Judy Biggert about the need for a Control Tower at the airport. She was very receptive and wants to help as much as she can.

