

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF MAY 16, 2014

ROLL CALL

President Keith Conrad called a regular meeting of the Port District to order on May 16, 2014 at 8:00 a.m. with the following board members present: Keith Conrad, William Franklin, Jr., Charles Sheridan, Thomas Haeberle, Mark Stoudt, Katie Troccoli and John Stone. Also present were Reed Wilson, Rich Burton, Boyd Palmer, and Rook Nelson

MINUTES

Minutes of the meeting of April 18, 2014 were presented and approved by unanimous vote following a motion to approve by William Franklin, Jr. and second by Thomas Haeberle.

CITIZEN COMMENTS

Boyd Palmer reported as to potential business growth on the North side of Ottawa.

FINANCIAL REPORT

Katie Troccoli presented a financial report advising of no special expenses. Her report was approved on motion of Charles Sheridan, second by William Franklin, Jr., and unanimous oral vote.

BUDGET HEARING

President Keith Conrad called to order a public hearing on the draft Annual Budget and Appropriation Ordinance which has been on file for the past 30 days. There being no comments, the public hearing was closed.

OLD BUSINESS

Keith Conrad and Reed Wilson reported on the status of various governmental bodies providing financial support for the funding of the multi-county multi-modal project supported by IDOT. Discussion followed as finances of Port District and support which should be given to the project. Thomas Haeberle motioned that the Port District contribute \$2,500.00 towards the study. Mark Stoudt made a second to the motion which was approved by unanimous oral vote.

NEW BUSINESS

Attorney Burton presented an Annual Resolution Regarding Meetings which contained the meeting schedule for the year and general meeting compliance issues. Such was approved on motion of Thomas Haeberle, second by William Franklin, Jr., and unanimous oral vote.

Attorney Burton presented an Annual Freedom of Information Act Resolution which contained information about the Port District, contact information for making requests for information and related compliance matters. Such was approved on motion of Thomas Haeberle, second by William Franklin, Jr., and unanimous oral vote.

Attorney Burton presented the Annual Budget and Appropriation Ordinance. There having been no comments or revisions suggested at the public hearing, such was approved on motion of Thomas Haeberle, second by William Franklin, Jr., and unanimous oral vote.

Rook Nelson reported to the Board that Skydive Chicago was selected to host the 2016 World Championships of Skydiving. Rook spoke about prior such events and the international community of participants that frequently attend. Rook spoke to the board about the existing facilities and possible improvements as well as a cost analysis for the event. As in the past with

significant events at Skydive Chicago, the World Championship will provide a significant economic opportunity for the Ottawa area.

EXECUTIVE SESSION

Thomas Haeberle made a motion to proceed into closed session pursuant to Section 2(c)5 of the Open Meetings Act to discuss matters involving acquisition of real property. Mark Stoudt made a second to the motion which was approved by unanimous roll call vote.

RETURN TO OPEN SESSION AND ADJOURN

The board returned to open session at about 9:10 a.m. and the meeting was adjourned on motion of Thomas Haeberle and second by Mark Stoudt.