

AIRPORT STUDY TASKFORCE

MINUTES

September 18, 2008

IN ATTENDANCE:

Members – Mr. Kenneth Hearn, Mr. Mike Van Mill, Mr. Jeff Jarvis, Mr. Jason Licon

Staff – Mr. Mike Lammey, Mr. Delbert Skimerhorn, Ms. Martin, Ms. McSparin

Consultants – Mr. Hamilton

Others – None

CALL TO ORDER:

Chairman Van Mill called the meeting to order at 3:37 P.M.

PUBLIC COMMENT PERIOD:

There was no public comment.

APPROVAL OF MINUTES:

Mr. Hearn moved to approve the minutes of the August 28, 2008. The motion was seconded by Mr. Jarvis, and it passed unanimously.

CONSULTANT PROGRESS REPORT:

Mr. Hamilton led a presentation of consultant progress to date. He highlighted recent meetings and summarized Task Force actions. He stated that some additional stakeholder interviews have been conducted, that draft Land Use policies and a revised Land Use Plan have been completed, that Market Research and a Draft Marketing Plan have been completed.

Mr. James (via telephone) highlighted the changes made to the Land Use Plan in response to the Task Force comments. He reviewed some Land Use principles for the area, and asked for Task Force agreement. The Task Force generally agreed with the issues raised by Mr. James.

Mr. Canada (via telephone) reviewed the Market Research that had been conducted, stating that the research had not been done for just the study area, but for the entire Kankakee area. Chairman Van Mill had a number of comments, and Mr. Canada responded with some ideas for further development of some concepts.

The Task Force asked the consultants what material would be shown at the Public Meeting, and Mr. Hamilton responded with the slides that would be proposed for public viewing.

PUBLIC MEETING:

Mr. Lammey stated that all letters to property owners had been mailed in late August, and that a public notice had appeared in the local newspaper. He stated that it was still intended to have three stations: Station number (1) airport power point presentation on a loop; (2) Consultant presentation on findings on a loop; and (3) displays that allow for discussions with individuals. The second public meeting is scheduled for October 30, 2008.

QUESTIONS FROM THE NEWS MEDIA:

There were none.

MEETING SCHEDULE:

Chairman Van Mill stated that the next meetings are scheduled for:

September 25, 2008 @ 4:00 P.M. – 7:00 P.M. Public Meeting

October 30, 2008 @ to be determined

October 30, 2008 @4:00 P.M. – 7:00 P.M. Public Meeting

Subsequent meetings if required

ADJOURNMENT

A motion was made by Mr. Hearn and seconded by Mr. Licon to adjourn the meeting. Chairman Van Mill adjourned the meeting at 5:00 P.M.