

OFFICIAL PROCEEDINGS OF
HEART OF ILLINOIS REGIONAL PORT DISTRICT
(TransPORT)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 15, 2010
4:00 PM

I. CALL TO ORDER

The meeting was called to order by Chairman Silverthorn at 4:00 pm.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

The following board members were present: Chairman Dan Silverthorn, Vice Chairman Sandy Moldovan, Treasurer Al Covington, Neil Probanz, Terry Svob, and Rich Kriegsman.

Absent: Secretary Beth Jensen, Bill Christ, and Kent Kowal

Staff present: Director Steve Jaeger and Jolene Cole

Others present: Rick Joseph, Counsel with Miller, Hall & Triggs

IV. ADOPTION OF AN ORDINANCE ENTITLED AS FOLLOWS:

AN ORDINANCE OF THE HEART OF ILLINOIS REGIONAL PORT DISTRICT, AN ILLINOIS MUNICIPAL CORPORATION, PEORIA, FULTON, TAZEWELL, WOODFORD, MARSHALL AND MASON COUNTIES, ILLINOIS AUTHORIZING A SUPPLEMENTAL TRUST INDENTURE IN CONNECTION WITH \$6,210,000 HEART OF ILLINOIS REGIONAL PORT DISTRICT FBO REVENUE BONDS, SERIES 2006 (AFCO FIXED BASE OPERATIONS OBLIGATED GROUP)

Sandy Moldovan made a motion to approve the ordinance. Al Covington seconded the motion which passed unanimously with 6 ayes.

V. ADJOURN

Sandy Moldovan made motion to adjourn at 4:02 pm. Al Covington seconded the motion which passed unanimously with 6 ayes.