



**MINUTES**

WAUKEGAN PORT DISTRICT  
Board Meeting of 15 February 2023  
4:00 p.m.

Waukegan National Airport  
Administration Office/SRE Bldg.  
2601 Plane Rest Drive  
Waukegan IL 60087

The following Board members were present:

Gene Bach, Historian  
Jack Dye  
Tom Evers  
Becky Jones-remote participation  
Greg Petry-remote participation  
Paul Trigg  
Ben Veal

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel:

Marcus Martinez

Members of the Port District Staff were present:

Skip Goss, F3 Airport, General Manager/Director, Airport  
Max Pekcan, F3 Marina, General Manager, Harbor

Call to Order

Chairman Veal called the meeting to order at 4:00 PM.

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Moved by Mr. Dye, Seconded by Mr. Evers. Approved unanimously on voice vote.

Chairman Remarks - Chairman Veal had no report.

General Counsel Report - Mr. Martinez had no report.

Public Comment – (3 minutes per person)

None

Committee Reports

- Governance-Evers & Petry -None
- Marina Relations - Dye & Bach – None
- Disaster Planning – Jones- None
- Insurance-Petry & Hamilton - None

Treasurer’s and Finance Report

We have now separated function between the airport and harbor and the airport has its own money market account. Mr. Hamilton recommends approval of the check register in the consent agenda.

Consent Agenda

Motion to establish the consent agenda approved unanimously on voice vote on motion by Mr. Dye, seconded by Mr. Evers.

- January 2023, Electronic Transfer and Check Approval
- January 2023, Financials
- January 2023, Meeting Minutes

Motion to approve the Consent Agenda, made by Mr. Evers, seconded by Ms. Trigg. Approved on a unanimous roll call vote.

Harbor General Manager Remarks

Mr. Pekcan updated the board on the Farmer’s market as well as other projects at the harbor. 2023-R-01 Approving Lease Agreement with Gillen Marine Construction was removed due to liability coverage issues in the lease agreement. WYC Jr. Sail Youth Foundation presented on their need for use of the property located at 199 S Harbor and the possibility of expanding their course offerings.

Airport General Manager Remarks

Mr. Goss discussed the upcoming vote to approve MOA between LCFPD, FAA and WPD which would release the EA to the public.

- 2023-O-01 Authorizing Purchase and Lease of Property. Motion by Mr. Bach, seconded by Mr. Dye. Motion was approved on a unanimous roll call vote.

Board Comments

Adjournment

On a motion by Mr. Evers to adjourn, seconded by Mr. Dye, the motion was passed unanimously by voice vote.

The meeting adjourned at 4:56 PM.

APPROVED:



Ben Veal, Chairman