

MINUTES OF SPECIAL MEETING OF
WAUKEGAN PORT DISTRICT BOARD

December 12, 2013

55 South Harbor Place, Waukegan, Illinois
Harbor Control Building

The following Board members were present:

Gene Bach,
Jorge Torres
Joseph Legat
Grant Farrell

The following Board members were absent:

Dale Johnson
Mike Melius
Randy Podolsky

Members of the Port District Staff present:

Chris Peters, Executive Assistant to the Board
James Stanczak, Airport Manager

In Attendance from Hanson Professional Services:

Ronald M. Hudson
Stephen McLaughlin
Lindsay Hausman

Status of Airport Environmental Assessment / Master Plan

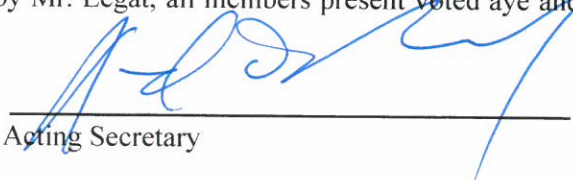
Members of the Board met to receive a briefing from the Airport Consultant on the status of the airport Environmental Assessment and Master Plan. The importance of establishing a positive objective and enlisting local, state and federal political support for the project was determined to be of paramount importance to the sustainability of the airport. Mr. Torres asked Mr. Hudson to continue discussions and negotiations with the Illinois Department of Transportation Highway Division relating to the widening of Green Bay Road in a mutually beneficial manner with the airport. Mr. Torres advised that he would contact the Lake County Forest Preserve and other local stakeholders to establish the importance of the project and enlist support. Mr. Hudson was asked to deliver written talking points for board reference.

On motion of Mr. Farrell to adjourn, seconded by Mr. Legat, all members present voted aye and the Chairman declared the motion carried.

APPROVED:



JORGE M. TORRES, Chairman



Acting Secretary