

**MINUTES OF SPECIAL MEETING
OF WAUKEGAN PORT DISTRICT**

May 20, 2014

**Waukegan National Airport
Warbird Heritage Foundation
3000 W. Corporate Drive
Waukegan, Illinois**

The following Board Members were present:

Jorge Torres
Dale Johnson
Randy Podolsky
Gene Bach
Grant Farrell

The following Board Members were absent:

Joe Legat
Mike Melius

Members of the Port District Staff present:

Chris Peters, Executive Assistant
Jim Stanczak, Airport Manager

Others in attendance:

Ron Hudson, Hanson Professional Services, Inc.
Steve McLaughlin, Hanson Professional Services, Inc.

Board Members Jorge Torres, Grant Farrell, Gene Bach, Dale Johnson, and Randy Podolsky attended a meeting held to provide a project update and contact information for Airport Stakeholders regarding the runway extension and Illinois Route 131 road improvements.

Mr. Torres welcomed the participants and thanked Robert Paul and Mark Jackson from Boeing Corporation for sponsoring the meeting and providing refreshments. Many local representatives were in attendance. Mr. Stanczak provided a briefing on current projects at the airport. Mr. Hudson provided an update on the Master Plan. The airport had been working with IDOT Highways for several years working toward final Design Engineering and a share basis to fund both projects. Earlier, the FAA recognized the need for a 7,000 foot runway at Waukegan. The objective is to design the road with a grade separation to allow for a road tunnel and bridge for the runway and taxiway. The airport needs the support of stakeholders to add the project to the capital budget for funding.

Following a question session the meeting concluded.

APPROVED:



JORGE TORRES, Chairman



GRANT B. FARRELL, Secretary