



## AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of Wednesday May 18, 2016

2:00pm

Waukegan National Airport

Signature Aviation FBO, Inc.-2<sup>nd</sup> Floor Conference Room  
3550 N. McAree Road, Waukegan IL

Call to Order

Roll Call

Affirm Presiding Officer

Approval of Remote Participation / Voting (if needed)

Chairman Remarks / SG Management Remarks

Approvals

1. April 20, 2016 Regular Board Meeting Minutes
2. April 20, 2016 Closed Board Meeting Minutes
3. Checks: April 2016
4. Financial Reports: April 2016

Airport Public Comments / Board Comments

Airport General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
3. New Business
  - a. Approval for 5 parcels demo of water and sewer
  - b. Approval to replace 20 ft. Plow Truck

Harbor & Port Public Comments / Board Comments

Harbor General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
  - a. Larsen Marine 1 month Lease Extensions
3. New Business
  - a. Approval for expenditure for Title Search services for Master Planning Grant

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT • MARINA • PORT

Closed Session

1. Roll call
2. Personnel Matters pursuant 5 ILCS 120/2 (c) (1)
3. Property Matters pursuant 5 ILCS 120/2 (c) (1)

Open Session

1. Action on Personnel Matters pursuant 5 ILCS 120/2 (c) (1)
2. Action on Property Matters pursuant 5 ILCS 120/2 (c) (1)

Adjournment