



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of Wednesday November 16, 2016
1:15 pm
Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Closed Session

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

Open Session 2:00 – 2:15

Chairman Remarks / SG Management

Approval

1. October 2016 Regular Board Meeting Minutes
2. October 2016 Closed Meeting Minutes
3. October 2016 check approval
4. Financial Reports: October 2016

Airport Public Comments / Board Comments

Airshow Presentation

Airport General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
3. New Business
 - Review 2017 Budget

Harbor Public Comments / Board Comments

Harbor General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
 - Approval of North Shore Gas
 - Settlement Agreement for Bay Marine site remediation
 - Access Agreement for remediation
3. New Business
 - Action on Bay Marine Lease (approval of updated site plan and building elevations)
 - Approval of Gillen Land Lease
 - Review 2017 Budget

Adjournment

Follow-up details