

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of January 18, 2017
2:00pm
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

Chairman Remarks / SG Management

Approval

- Regular Board Meeting Minutes
- Closed Meeting Minutes
- December 2016 check approval
- Financial Reports: December 2016
- Capital Budget for Harbor and Airport
- Property and Casualty Insurance for WPD
- Elect Officer for Secretary and Treasurer

Airport Public Comments / Board Comments

Airport General Manager Remarks

- Operations / Status
- New Business

Harbor Public Comments / Board Comments

Harbor General Manager Remarks

- Operations / Status
- New Business

Closed Session

- Roll call
- Property Matters To 5 ILCS 120/2 (c) (5)(6)(11)

Open Session

Adjournment

Follow-up details