

AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of July 19, 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 / Founders | 3 Real Estate Services / Public Comments

Closed Session

- Roll call
- Personnel Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act
- Property Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act

Open Session

Approval

- June 2017 Regular Board Meeting Minutes
- June 2017 Closed Board Meeting Minutes
- Check approval for June 2017
- Financial Reports: June 2017
- For acquisition of real property 20 West Water Street

Airport General Manager Remarks (operations status)

- Unfinished Business
 - a. Approval to re-allocate funds from the Capital Budget for Landfill Maintenance not to exceed \$40,000.00.
- New Business
 - a. In the process of obtaining quotes for the Runway Repairs
- Board Comments

Harbor General Manager Remarks (operations/status)

- Unfinished Business
- New Business
- Board Comments

Adjournment

Follow-up details