

WAUKEGAN
PORT DISTRICT
AIRPORT MARINA PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of March 15, 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 / Public Comments

Approval

- Regular Board Meeting Minutes Feb. 2017
- Closed Meeting Minutes Feb. 2017
- Check approval Feb. 2017
- Financial Reports: Feb. 2017
- Financial Reports: Jan. 2017

Airport General Manager Remarks

- Operations / Status
- New Business
- Board Comments

Harbor General Manager Remarks

- Operations / Status
- New Business
 - a. Approval: Harbor Building Remodel Cost
 - b. Design Services for Lake Michigan Research and Development Center
- Board 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) (5) of the Open Meetings Act

Open Session

Adjournment

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Follow-up details