

## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of September 20, 2017  
2:00 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

Chairman Remarks / Founders | 3 Real Estate Services / Public Comments

Real Estate Matters

Approval

- August 2017 Regular Board Meeting Minutes
- August 2017 Closed Board Meeting Minutes
- August 2017 Check approval
- Financial Reports: August 2017

Airport General Manager Remarks (operations status)

- Unfinished Business
  - a. Airport Consultant Agreement for Project UGN-4589, Phase 4 Security/Wildlife Fence – Approval
    - 1. Design Phase: Cost plus a fixed payment of \$6,805.00, not to exceed \$63,400.00.
    - 2. Special Services Phase: Cost plus a fixed payment of \$6,164.00, not to exceed \$57,400.00.
  - b. New Business
  - c. Board Comments

Harbor General Manager Remarks (operations/status)

- Unfinished Business
- New Business
- 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) (5) (6) (11) of the Open Meetings Act

Open Session

Adjournment

Follow-up details