



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of January 18, 2018  
2:00 p.m.  
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 / F3

Reports of Standing Committees

Public Comments

- Waukegan Yacht Club

Consent Agenda

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

Insurance Approval

Airport General Manager Remarks (operations status)

Harbor General Manager Remarks (operations/status)

Report from District Counsel Peter Friedman

- Freedom of Information Act
- Open Meetings Act
- Ethics

Adjournment