

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of March 21, 2018

4:00 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

Consent Agenda

- February 2018 Regular Board Meeting Minutes
- February 2018 Closed Board Meeting Minutes
- February 2018 Check approval
- Financial Reports: February 2018
- Resolution 2018-R-02 adopting an investment policy memorandum of the Port District
- Resolution 2018-R-03 approving the Declaration of Trust for the Illinois Trust
- Ordinance 18-O-1 Amending Airport User Fee 87-O-02
- Annual leases - Dockside Deli, Salmon Stop and Dockside ice cream

Airport General Manager Remarks (operations status)

- Resolution 2018-R-05 approving Lease agreement for Airport Hangar with Waukegan Hangar, LLC
- Approval to engage in a Retainer Agreement with an Engineering and Planning Consultant recommended by the committee
- Resolution 2018-R-04 adopting the Airport Minimum Standards for Commercial Aeronautical Activities

Harbor General Manager Remarks (operations/status)

- Approval for Canoe/Kayak launch parking replacement not to exceed \$65,000.00
- Approval for Harbor Events Motorizing the Rock and Sabor Latino
- Approval of WYC name change

Discussion regarding January 2018 meeting minutes and WYC

Adjournment