

## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of July 18, 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

Legal Counsel – Relationship to Board & Chairman

Reports of Standing Committees

Public Comments

Consent Agenda

- June 2018 Regular Board Meeting Minutes
- June 2018 Check approval
- Review of Financial Reports: June 2018

Review of 2005 Closed Session Minutes; Approval of Resolution 2018-R-15

- June 15, 2005
- July 20, 2005
- September 28, 2005
- December 21, 2005

Airport General Manager Remarks (operations status)

- Resolution 2018-R-14 approving a consultant services agreement with Crawford, Murphy & Tilly, Inc. (CMT) for Architectural/Engineering, Planning and Special Services

Harbor General Manager Remarks (operations/status)

- Approval to reallocate funds from the approved capital budget item of \$27,000 for north harbor gate replacement, to remove sections of N-Pier and reface for reuse by larger vessels. Additional \$13,000 needed to complete full channel removal and refacing.
- Resolution 2018-R-16 approving the annual lease for Big Lake Marine
- Approval to proceed regarding action on the oil spill on the crane site @ Larsen Marine.

Adjournment