



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of October 17, 2018
4:00 p.m.

Waukegan Harbor
Waukegan Port District Administration Offices – 2nd Floor
55 S. Harbor Place
Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman & F3 Remarks

Reports of Standing Committees

Public Comments

Consent Agenda

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

Harbor General Manager Remarks (operations/status)

1. Crane Site Discussion

Airport General Manager Remarks (operations/status)

1. Resolution 2018-R-21 Approving a Private Hangar Lease Amendment
2. Resolution 2018-R-20 Approving Lease Agreement for a Corporate Airport Hangar
3. Resolution 2018-R-19 Approving Consultant Services with CMT for the Customs Building Sitework

Statutory Amendment Recommendations

Closed Session

Adjournment