



REVISED AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of May 16, 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

- April 2018 Regular Board Meeting Minutes
- April 2018 Check approval
- Review of Financial Reports: April 2018
- Resolution 2018-R-11 A Resolution Repealing Resolution 2018-R-05 and Approving Lease Agreement for Airport Hangar with White Wing Holdings LLC

Election of Chairman

Election of Secretary

Election of Treasurer

Airport General Manager Remarks (operations status)

Harbor General Manager Remarks (operations/status) – Phil Cook

Adjournment