



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of April 17, 2019
4:00 p.m.

Waukegan National Airport
SRE Bldg. / Admin Bldg. – Conference Room
2601 W. Plane Rest Drive
Waukegan, IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

F3 Report

Treasurer's Report

Ad Hoc Chairman's Committee Reports

Public Comments

Consent Agenda

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- March 2019 Regular Board Meeting Minutes
- March 2019 Closed Board Meeting Minutes
- March 2019 Check Approval
- March 2019 Financials

Harbor General Manager Remarks (operations/status)

Junior Sail – Program Update

Resolution 2019-R-11 Resolution Approving Purchase of Customer Shuttle Carts

Airport General Manager Remarks (operations/status)

Construction Update

2019-O-01 Ordinance Authorizing the Issuance of General Obligation Bonds Series 2019 of the Waukegan Port District

Closed Session

Adjournment