

MINUTES OF REGULAR MEETING  
WAUKEGAN PORT DISTRICT BOARD

November 20, 2019  
4:00 p.m.

Waukegan National Airport  
Airport Administration Office – Conference Room  
2601 Plane Rest Drive, Waukegan, IL

The following Board members were present:

Tom Evers, Secretary (remote call-in)  
Bob Hamilton, Treasurer  
Billy McCaffrey, Member  
Grant Farrell, Board Chairman

The following Board members were absent:

Gene Bach, Member and Historian  
Joe Legat, Member

District Counsel

Peter Friedman

Members of the Port District Staff present:

Phil Cook, Founders 3, Manager of Finance & Operations, Marina Division  
Skip Goss, F3 Aviation, General Manager, Airport  
Joe Seidelmann, F3 Marina, General Manager, Harbor  
Mary McCarthy, F3 Marine, Staff Accountant  
Cathy Smith, F3 Aviation, Assistant General Manager, Airport  
Mary Louise Schram, F3 Aviation, Administrative Assistant

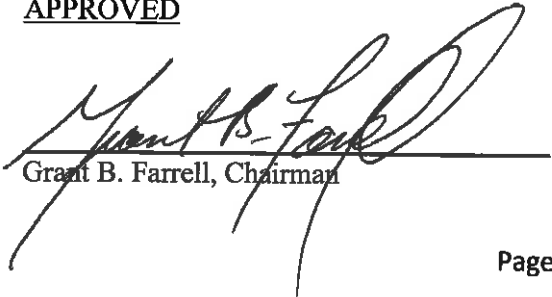
Call to Order

Chairman Farrell called the meeting to order at 4:12 PM.

Roll Call

Without a quorum, the official meeting was adjourned.

APPROVED

  
Grant B. Farrell, Chairman