

**WAUKEGAN
PORT DISTRICT**
AIRPORT . MARINA . PORT

Minutes of the
F3 Committee Meeting of June 19, 2020
1:00 p.m.

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

The following Board members were present:

Greg Petry, Member
Ben Veal, Member
Grant Farrell, Board Chairman

The following Board Officer was present:

Bob Hamilton, Treasurer

Members of the Port District Staff present:

Mary Louise Schram, F3 Airport, Governmental Affairs and Board Liaison

Mr. Hamilton called the meeting to order at 1:07 PM

Roll Call

Agenda

The F3 Contract Review Committee met to discuss specific matters related to the evaluation of the F3 contract renewal. Each member participated by providing specific thoughts, ideas, and concerns about vendor performance and possible contract revisions and requirements. The discuss proceeded with all members sharing their comments and recommendations.

Adjournment – 2:50 PM

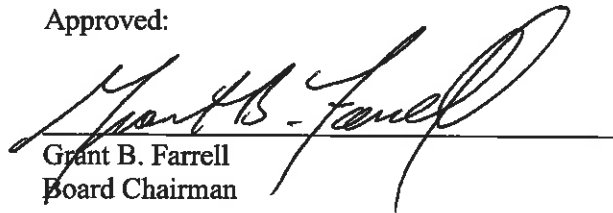
Motion by Mr. Veal, second by Mr. Petry:
To adjourn.
All members present voted aye and the meeting ended.

Submitted:



Robert B. Hamilton
F3 Contract Review Committee Chairman

Approved:



Grant B. Farrell
Board Chairman