



**NOTICE AND AGENDA**

WAUKEGAN PORT DISTRICT

Special Board Meeting of August 27, 2020

9:00 a.m.

Virtual Meeting via Zoom – Open to Public

Join Zoom Meeting by phone

Call: 1 (312) 626-6799

Enter Meeting ID & Password when prompted

Meeting ID: 865 2516 8092 Password: 089632

Members of the public who join the meeting will hear the full meeting while on the call.

Callers will be muted until the Public Comment section of the Agenda where each will be given an opportunity to speak to the Board

Call to Order

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA and Governor's Executive Orders

Chairman Remarks

Public Comment

Agenda

- 2020-R-29, A Resolution Awarding a Construction Contract for the U.S. Customs Border Protection Facility Project to Boller Construction
- Present, for discussion only, overview of pending term cancellation, sale, and purchase of Gulfstream Hangar (September Board agenda item)

Adjournment