



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of September 16, 2020  
4:00 p.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: 836 9603 4366      Password: 272930

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

### F3 Remarks

- Executive Summary – Review Updates
- 2020-R-33, Resolution to Amend Approved 2020 Airport Budget and Capital Expense Budget
- 2020-R-34, Resolution to Amend Approved 2020 Harbor Budget and Capital Expense Budget

### Public Comment

### Treasurer's Report

### Ad Hoc Committee Reports

- Management Contract Review Committee

### Consent Agenda

- July 15, 2020, Regular Board Meeting Minutes
- August 3, 2020, Special Meeting Board Minutes
- August 27, 2020, Special Meeting Board Minutes
- July 2020 Check Approval
- July 2020 Financials
- August 2020 Check Approval

- August 2020 Financials

Agenda

Harbor General Manager Remarks (operations/status)

- 2020-O-01, Ordinance Establishing 2021 Slip Fees for the Harbor
- 2020-R-22, Resolution Approving Intergovernmental Agreement with the City of Waukegan Related to the Conservation Easement at the Waukegan Harbor

Airport General Manager Remarks (operations/status)

- 2020-R-30, Resolution – Gulfstream Termination
- 2020-R-31, Resolution – Agreement for Sale and Purchase of Hangar A13
- 2020-R-32, Resolution – Land Lease between the Waukegan Port District and Mass Aviation Corporation

Closed Session

Board Comments

Adjournment