

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

**AGENDA**

WAUKEGAN PORT DISTRICT

Board Meeting of May 19, 2021

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: 852 0822 6432      Password: 390958

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

Public Comment

Treasurer's Report

Ad Hoc Committee Reports

- Finance

Consent Agenda

- April 21, 2021, Regular Board Meeting Minutes
- April 2021, Electronic Transfer and Check Approval
- April 2021, Financials
- 2021-R-20 Approving Airshow Agreement with Waukegan Regional Airshow, Inc
- 2021-R-21 Approving Landlord Consent of A-17 Sequoia Properties, Inc., to Waukegan Flyers, LLC

Agenda

- Election of Board Officers
- 2021-R-22 WPD Use of Branding Information Policy

Harbor General Manager Remarks (operations/status)

- Update regarding 199 Harbor Place and release of an RFP expected to be published May 21, 2021
- Discuss Bay Marine expansion presentation (April meeting) and identify the criteria for the project to proceed.
- Discuss status of Waukegan Yacht Club license agreement
- 2021-R-23 Approving Edgewater Resources Consulting Agreement to Develop Input for IDOT Grant Funding

Airport General Manager Remarks (operations/status)

- Update regarding U. S. Coast Guard Sublease with Signature Flight Services
- Update regarding Skill Aviation

Closed Session

Board Comments

Adjournment