

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

AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of July 21, 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: 813 2753 6256 Password: 453187

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 - Cyber Security Report
- Bay Marine Expansion Review Committee – Committee recommendation

Consent Agenda

- June 16, 2021, Regular Board Meeting Minutes
- July 9, 2021, Bay Marine Expansion Review Committee Minutes
- June 2021, Electronic Transfer and Check Approval
- June 2021, Financials
- 2021-R-25 Approving Landlord Consent of A-14 Rotors in Motion to Haus's Hangar, LLC

Agenda

- Appointment of a Chairman Pro Tem
- 2021-R-26 Approving Consulting Services Agreement with Sikich, LLP
- 2021-R-27, Approving CMIT IT Fees for Enhanced Cyber Security Protection

Harbor General Manager Remarks (operations/status)

- Update regarding 199 Harbor Place and RFP
- WYC Financial Update

Airport General Manager Remarks (operations/status)

Closed Session

Board Comments

Adjournment