

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of September 15, 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: 822 2638 1291 Password: 291337

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

F3 Remarks

Public Comment

Treasurer's and Finance Report

Consent Agenda

- July 21, 2021, Regular Board Meeting Minutes
- September 1, 2021 Special Board Meeting Minutes
- September 1, 2021 Closed Session Minutes
- July 2021, Electronic Transfer and Check Approval
- August 2021, Electronic Transfer and Check Approval
- July 2021, Financials
- August 2021, Financials

Harbor General Manager Remarks (operations/status)

- Discussion regarding Ordinance Establishing 2022 Slip Fees for the Harbor

Airport General Manager Remarks (operations/status)

- Update on status to demolish the former CBP building

Closed Session

Board Comments

Adjournment