

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of February 16, 2022
4:00 p.m.

Virtual Meeting via Zoom – Open to Public

Zoom link:

<https://us02web.zoom.us/j/89046577587?pwd=dGJaQ3hKRUNOOFg4TIJIRDZPSitRdz09>

Join Zoom Meeting by phone

Call: 1 (312) 626-6799

Enter Meeting ID & Password when prompted

Meeting ID: 890 4657 7587; Password: 033759

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 and Finance Report

Ad Hoc Committee Report

Agenda

- January 19, 2022, Regular Board Meeting Minutes
- January 2022, Electronic Transfer and Check Approval
- January 2022, Financials

Harbor General Manager Remarks (operations/status)

- 2022-R-02 Resolution Approving a Contract with Deigan and Associates for Consulting and Engineering Services to Replace the Underground Storage

Airport General Manager Remarks (operations/status)

Airport Projects Progress Report and Review – Craig Loudon, CMT

Board Comments

Closed Session or Adjournment