

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

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

Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Closed Session

Chairman Remarks / F3

Public Comment

Treasurer's and Finance Report

- Finance Committee Report
- Finance Committee Board Policy Review
- Purchasing Policy Report

Ad Hoc Committee Report

- 199 Building Committee Report

Consent Agenda

- February 16, 2022, Regular Board Meeting Minutes
- February 2022, Electronic Transfer and Check Approval
- February 2022, Financials
- 2022-R-03 Resolution Approving a First Amendment to the Lease Agreement for use of Harbor & Marina Land for Casual Beverage Service with Greene Town LLC
- 2022-R-04 Resolution Approving a Lease Agreement for use of Harbor & Marina Land for Casual Food Service with Dockside Ice Cream LLC
- 2022-R-05 Resolution Approving a Lease Agreement for use of Harbor & Marina Building for Boat Sales Office with Jeff Phillips

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- 2022-R-09 Resolution Approving a Lease Agreement for use of Harbor & Marina Building for Boat Repair and Storage with Bristol Boat Service
- 2022-R-10 Resolution Approving a Settlement with Signature Flight Support
- 2022-R-11 Resolution Approving a License Agreement Concerning Premises at 199 N. Harbor Place with Bay Marine
- 2022-R-12 Resolution Approving a License Agreement for use of Harbor & Marina Land for Bay Marine
- 2022-R-13 Resolution Approving a Lease Agreement for use of Harbor & Marina Land for Casual Food Service with Dockside Dogs

Agenda

Airport General Manager Remarks (operations/status)

- 2022-R-06 Resolution Approving Purchase of Vehicle

Harbor General Manager Remarks (operations/status)

- 2022-R-08 Resolution Approving a Lease Agreement for use of Harbor & Marina Land for Jet Ski Rental with Xaman Power Sprots Rental
- 2022-R-14 Resolution Approving a Lease Agreement for use of Harbor & Marina Land for 1st Mate
- Approving a License Agreement for use of Harbor & Marina Land “Triangle Lot” for Bay Marine

Board Comments

Adjournment