

MINUTES OF THE SPECIAL MEETING
WAUKEGAN PORT DISTRICT BOARD

March 22, 2022

8:30 A.M.

Virtual Meeting via Zoom – Open to Public

The following Board members were present:

Gene Bach, Member and Historian
Tom Evers, Chairman Pro Tem and Secretary
Joe Legat, Member
Billy McCaffrey, Member
Greg Petry, Member
Ben Veal, Member
Grant Farrell, Board Chairman

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel

Peter Friedman

Marcus Martinez

Members of the Port District Staff present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Max Pekcan, F3 Marina, General Manager, Harbor

Call to Order

Chairman Farrell called the meeting to order at 8:30 PM.

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA and the Governor's Executive Orders

Public Comment – No public comments.

Agenda

- 2022-R-10 Resolution Approving an Agreement with Signature Flight Support

Motion by Mr. Evers, second by Mr. Veal:

Aye:.....Mr. Bach, Mr. McCaffrey, Mr. Veal, Mr. Legat, Mr. Petry, Mr. Evers

No:none

Absent:.....none

Abstain:.....none

- 2022-R-15 Resolution Approving a License Agreement for Use of Harbor & Marina “Triangle lot”

Motion by Mr. McCaffrey, second by Mr. Bach:

Aye:.....Mr. Bach, Mr. McCaffrey, Mr. Veal, Mr. Legat, Mr. Petry, Mr. Evers
No:.....none
Absent:.....none
Abstain:.....none

Board Comments

None.

Chairman Remarks

Mr. Guzman, owner of Dockside Deli, has not renewed lease. Mr. Guzman appeared at City of Waukegan City Council meeting and made comments at City Hall. Mr. Guzman’s business continues to operate under last year’s lease. The Chairman spoke to Mr. Guzman on Saturday. The Chairman will confer with Mr. Friedman as to next steps.

Public Meeting adjourned at 8:35 AM

APPROVED



Grant B. Farrell, Chairman