

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

MINUTES OF THE SPECIAL MEETING
WAUKEGAN PORT DISTRICT BOARD

April 25, 2022
8:02 AM.

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
Ben Veal, Member
Greg Petry, 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 8:00 AM.

Roll Call

Pledge of Allegiance

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

Chairman Remarks

Thank you to Mr. Pekcan for his efforts last week.

Public Comment – No public comments.

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Agenda

- 2022-R-18 Resolution Approving a Repair Service Agreement with Gillan Marine.
Motion by Mr. Bach, second by Mr. Evers:
Discussion – Mr. Veal remarked on discrepancy between completion date and commencement date. Mr. Pekcan indicated that if the Board approves today, work would begin tomorrow.
On the following roll call vote, the Chairman declared the motion carried:
Aye: Mr. Bach, Mr. Evers, Mr. Petry, Mr. McCaffrey, Mr. Legat, Mr. Veal.
No: none
Absent: none.
Abstain: none

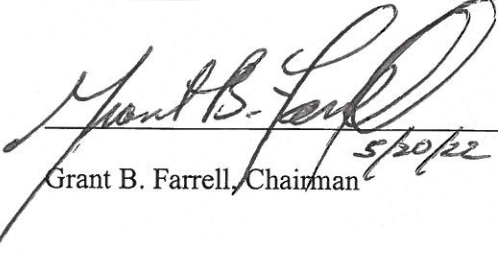
- 2022-R-19 Resolution Approving a Contract with Imperial Security Camera.
Motion by Mr. Bach, second by Mr. Veal:
On the following roll call vote, the Chairman declared the motion carried:
Aye: Mr. Bach, Mr. Evers, Mr. Petry, Mr. McCaffrey, Mr. Legat, Mr. Veal.
No: none
Absent: none.
Abstain: none

Board Comments

None.

Public Meeting adjourned at 8:06 AM

APPROVED


Grant B. Farrell, Chairman 5/20/22