

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of May 18, 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

Chairman Remarks / F3

Elections

- Election of Board Officers

Public Comment

- Skill Aviation's President, Kilian Bartsch

Treasurer's and Finance Report

Consent Agenda

- April 20, 2022, Regular Board Meeting Minutes
- April 25, 2022, Special Board Meeting Minutes
- April 2022, Electronic Transfer and Check Approval
- April 2022, Financials

Agenda

Airport General Manager Remarks (operations/status)

- 2022-R-20 Resolution Approving CMT contract for Biological Assessment

Harbor General Manager Remarks (operations/status)

Board Comments

Adjournment