

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 20 July 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

General Counsel Report

Chairman Remarks / F3

Public Comment

Committee Reports

Treasurer's and Finance Report

Consent Agenda

- June 15, 2022, Regular Board Meeting Minutes
- June 2022, Electronic Transfer and Check Approval
- June 2022, Financials

Agenda

Airport General Manager Remarks (operations/status)

- 2022-R-27 Resolution Approving Engineering Services for Runway Warranty with CMT

Harbor General Manager Remarks (operations/status)

- 2022-R-21 Resolution Approving Teece Building Roof Repairs by Certified Pro Renovation
- 2022-R-23 Resolution Ratifying Engagement of Ernie Peterson Plumbing (broken pipes)
- 2022-R-24 Resolution Ratifying Engagement of Ernie Peterson Plumbing (sewage pump)
- 2022-R-25 Resolution Approving Installation of AST by Crown Industries
- 2022-R-26 Resolution Approving Abandonment of UST by Orvine

Board Comments

Adjournment