

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 21 September 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

Election of Chairman

General Counsel Report

Public Comment

Committee Reports

Treasurer's and Finance Report

Approval of August 17, 2022, Regular Board Meeting Minutes

Airport General Manager Remarks

- CMT Project Progress Report

Harbor General Manager Remarks

- Fuel Tank Project Update
- Boller Construction Proposal for window caulking/repair
- 2023 Slip Agreements/Rates, New Concepts, CapEx Projects

- 2022-R-21 Resolution Approving Roof Repairs for the Teece Building
- 2022-R-29 Resolution Approving Credit Card Surcharge

Board Comments

Adjournment