

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 21 December 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

General Counsel Report

Public Comment – (3 minutes per person)

Committee Reports

- Governance-Evers & Petry
- Marina Relations - Dye & Bach
- Disaster Planning – Jones
- Insurance-Petry & Hamilton
- 2022-R-38 Resolution Approving Alliant Insurance as Broker of Record

Treasurer's and Finance Report

Consent Agenda

- November 2022, Financials
- November 2022, Meeting Minutes
- 2022-R-33 Resolution Approving the Waukegan National Airport 2023 Budget and Capital Expense Plan
- 2022-R-36 Resolution Approving the Waukegan U.S. Customs Services 2023 Budget
- 2022-R-37 Resolution Approving Waukegan Harbor and Marina 2023 Budget and Capital Expense Plan
- 2022-R-39 Resolution Approving the 2023 Schedule of Regular Meetings

Airport General Manager Remarks

- 2022-R-07 Approving Consulting Services Proposal from ABS
- 2022-R-34 Approving Agreement with Crawford, Murphy and Tilly to Rehabilitate East Apron Project
- 2022-R-35 Approving Agreement with Crawford, Murphy and Tilly-Obstruction Removal

Harbor General Manager Remarks

- Gordy's Lakefront Marine presentation

Board Comments

Adjournment