

WAUKEGAN PORT DISTRICT

AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 January 2023
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 - Update on Insurance Renewal Status

Treasurer's and Finance Report

Consent Agenda

- November 2022, Electronic Transfer and Check Approval
- December 2022, Electronic Transfer and Check Approval
- December 2022, Financials
- December 2022, Meeting Minutes

Agenda

- 2023-R-04 Abating Levy of 2015 Bond for Year 2023
- 2023-R-05 Abating Levy of 2019 Bond for Year 2023

Airport General Manager Remarks

- 2023-R-02 Resolution Approving Assignment of Lease Regarding 2610 West Plane Rest Drive
- 2023-R-03 Resolution Approving MOA between LCFPD, FAA, and WPD

Harbor General Manager Remarks

- 2023-R-01 Resolution Approving Harbor Lease Agreement with Gillen
- Maintenance project needs
- WYC business plan presentation

Board Comments

Adjournment