

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Committee of the Whole  
Special Board Meeting of 15 February 2023  
3:00 p.m.- 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, 30 minutes total)

Agenda

- Discussion regarding Waukegan Yacht Club

Adjournment