

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 15 February
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

Treasurer's and Finance Report

Consent Agenda

- January 2023, Electronic Transfer and Check Approval
- January 2023, Financials
- January 2023, Meeting Minutes

Harbor General Manager Remarks

- Farmer's Market
- 2023-R-01 Approving Lease Agreement with Gillen Marine Construction
- Jr. Sail Presentation

Airport General Manager Remarks

- 2023-O-01 Authorizing Purchase and Lease of Property

Board Comments

Adjournment