

# WAUKEGAN PORT DISTRICT

AIRPORT . MARINA . PORT

## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of 19 April 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

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

### Harbor General Manager Remarks

- 2023-R-11 Approving an Amend and Restated License Agreement with WYCYF

### Airport General Manager Remarks

- 2023-R-12 Approving Purchase of UTV
- Signature Flight Support presentation

### Agenda

- Waukegan Port District Land Development
  - Anne Dempsey, Colliers Chicago
  - John Matheson, President/Partner, Founders 3
- Founders 3 Presentation – Value to Waukegan Port District
  - John Matheson, President/Partner, Founders 3
  - Alain Giudice, Senior Vice President, Founders 3 Marina
  - Scott Schmidt, Chief Operating Officer, Founders 3

### Board Comments

### Adjournment