

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 17 May 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
- April 2023, Electronic Transfer and Check Approval
- April 2023, Financials
- April 2023, Meeting Minutes

Agenda

- Election of Board Officers
- Discussion of 199 Building

Harbor General Manager Remarks

Airport General Manager Remarks

- CMT-updates on Runway Project

Board Comments

Adjournment