WAUKEGAN PORT DISTRICT

AIRPORT MARINA PORT

MINUTES

WAUKEGAN PORT DISTRICT Board Meeting of 17 July 2024 4:00 p.m.

Waukegan National Airport Administration Office/SRE Bldg. 2601 Plane Rest Drive Waukegan IL 60087

The following Board members were present:

Gene Bach, Historian Jack Dye Paula Trigg

The following Board members were absent:

Tom Evers Becky Jones Greg Petry Ben Veal

The following Officer was present: Bob Hamilton, Treasurer

District Counsel:
Peter Friedman
(remote if quorum was present)

Members of the Port District Staff were present:
Skip Goss, F3 Airport, General Manager/Director, Airport
Edith Guerrero, F3 Airport, Administrative Director, Airport
Joe Seidelmann, F3 Marina, General Manager, Harbor

Call to Order

Chairman Dye called the meeting to order at 4:00pm. The meeting adjourned at 4:01pm due to lack of a quorum.

APPROVED: