

**WAUKEGAN
PORT DISTRICT**
AIRPORT • MARINA • PORT

MINUTES

WAUKEGAN PORT DISTRICT
Committee of the Whole Meeting
of 21 August 2024
2:00 p.m.

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

The following Board members were present:

Gene Bach
Jack Dye
Becky Jones
Greg Petry
Paula Trigg
Ben Veal

The following Board members were absent:

Tom Evers

The following Officer was absent:

Bob Hamilton, Treasurer

District Counsel:

Not 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 2 pm.

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

General Counsel Report

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Public Comment – (3 minutes per person)

Agenda

- Waukegan Port District Board of Directors Handbook Review


Mr. Petry led a review and discussion on the remaining sections of the draft board guide. The group continued conversation about the components of the board guide. Staff and legal were tasked with making additional edits before the next meeting.

Board Comments

Adjournment

Motion by Ms. Jones, seconded by Ms. Trigg. The motion was approved on a unanimous voice vote. The meeting adjourned at 3:52 pm.

APPROVED:



Chairman