



MINUTES

WAUKEGAN PORT DISTRICT
Committee of the Whole Meeting
of 15 November 2023
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, Historian
Jack Dye
Tom Evers-remote
Becky Jones
Greg Petry-remote
Paula Trigg
Ben Veal

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel:

Marcus Martinez

Members of the Port District Staff were present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Max Pekcan, F3 Marina, General Manager, Harbor
Edith Guerrero, F3 Airport, Director of Administration, Airport
Eduardo Ortega, F3 Real Estate Services, VP of Asset Management
Scott Schmidt, F3 Real Estate Services, COO
Hunter Spitler, F3 Marina, Director of Marina Operations - remote

Call to Order

Chairman Veal called the meeting to order at 2 pm.

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

The motion was approved on a unanimous voice vote on a motion by Mr. Dye, seconded by Ms. Jones. Mr. Evers and Mr. Petry participated remotely. Mr. Petry left the meeting at 2:09pm and returned at 2:55pm.

Chairman Remarks

**WAUKEGAN
PORT DISTRICT**
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Chairman Veal remarked that the goal of the Port District should be to move forward.

General Counsel Report

Public Comment – (3 minutes per person)

Agenda

- Financial review
 - Finance overview-Jack Dye
- Budget proposal

The goal of the agenda items was to get the board's reaction on how to proceed with financials. The plan is to vote on action items in December.

Mr. Dye provided a historical overview of harbor finances. The board discussed the harbor's financial trends, increase in operational expenses, increased payroll and staff and management decisions that contributed to these factors. Several possible solutions were presented and discussed.

Closed Session

The board did not go into a closed session.

Board Comments

The board summarized ideas on balancing the harbor budget and moving forward with new slip rates for the 2024 season.

Adjournment

On a motion by Ms. Trigg, seconded by Ms. Jones, the meeting adjourned at 3:58 pm.

APPROVED:



Ben Veal, Chairman