

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of Wednesday September 21, 2016
2:00pm
Waukegan National Airport
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 / SG Management

Approval

1. July 2016 Regular Board Meeting Minutes
2. July 2016 Closed Meeting Minutes
3. August 2016 Special Meeting Minutes
4. July 2016 check approval
5. August 2016 check approval
6. Financial Report: July 2016
7. Financial Report: August 2016
8. Approval of the 2015 Audited Financial Statement

Airport Public Comments / Board Comments

Airport General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
 - Approval of the Bid Acceptance for the 5 Parcel Demo Project
3. New Business

Harbor Public Comments / Board Comments

Harbor General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
 - Approval of the Public Port Tariff Schedule
3. New Business
 - 2017 Slip pricing

Closed Session

1. Roll call
2. Personnel Matters To 5 ILCS 120/2 (c) (1)
3. Property Matters To 5 ILCS 120/2(c)(6) and threatened litigation 5 ILCS 120/2(c)(11)

Open Session

Adjournment

Follow-up details