



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of May 17, 2017
2:00pm
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 / SG Management / Public Comments

Approval

- Regular Board Meeting Minutes April 2017
- Check approval April 2017
- Financial Reports: April 2017

Airport General Manager Remarks

- Operations / Status
- New Business
- Board Comments

Harbor General Manager Remarks

- Operations / Status
- New Business
- Board Comments

Closed Session

- Roll call
- Personnel Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act
- Property Matters To 5 ILCS 120/2 (c) (1) (5) of the Open Meetings Act

Open Session

Adjournment

Follow-up details