

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of April 18, 2018
4:00 p.m.
Waukegan Harbor
Waukegan Port District Administration Offices – 2nd Floor
55 S. Harbor Place
Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / F3

Reports of Standing Committees

Public Comments

Consent Agenda

- March 2018 Regular Board Meeting Minutes
- March 2018 Check approval
- Financial Reports: March 2018
- Resolution 2018-R-07 approving the Agreement to Conduct an Airshow/Aviation Event to Waukegan Airshow, Inc. for September 8, 2018
- Resolution 2018-R-06 Approving the Retainer Agreement for Engineering and Planning Consultant with Crawford, Murphy & Tilly, Inc. (CMT)

Harbor General Manager Remarks (operations/status)

- Resolution 2018-R-10 approval of 3 2018 Harbor Fest Events for GWDC

Airport General Manager Remarks (operations status)

- Resolution 2018-R-09 to approve Signature's extension of sublease with Reyes Holdings
- Resolution 2018-R-08 Approving sale of WPD property 08-06-206-007 Lot 3 to the Waukegan Fire Department
- Approval to reallocate \$15,000 out of the Runway Rehabilitation funds to put towards a new airport vehicle

Discussion regarding the January 27 meeting minutes

- Consideration to amend the January 27th, 2018 meeting minutes

Adjournment