



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of November 21, 2018  
4:00 p.m.  
Waukegan National Airport  
Airport Administration Office – Conference Room  
2601 Plane Rest Drive, Waukegan, IL

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

F3 Remarks

Reports of Standing Committees

Public Comments

Consent Agenda

- October 2018 Regular Board Meeting Minutes
- October 2018 Closed Board Meeting Minutes
- October 2018 Check approval
- Review of Financial Reports: October 2018

Airport General Manager Remarks (operations/status)

1. Resolution 2018-R-22 – A Resolution Approving a Runway 5-23 Rehabilitation Agreement with Crawford, Murphy & Tilly, Inc,
2. Condensed Environmental Assessment - Public Hearing and Comment –
  - Two hangar developments on the Northeast quadrant
3. Intergovernmental Agreement with Lake County Forest Preserve District

Harbor General Manager Remarks (operations/status)

1. Greater Waukegan Development Coalition (GWDC) Presentation

Closed Session

Adjournment