



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of September 20, 2018  
4:00 p.m.  
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 / F3

Legal Counsel – Relationship to Board & Chairman

Reports of Standing Committees

Reassign Committees

Public Comments

Consent Agenda

- July 2018 Regular Board Meeting Minutes
- July 2018 Check approval
- August 2018 Check approval
- Review of Financial Reports: July 2018
- Review of Financial Reports: August 2018

Review of 2006 – 2008 Closed Session Minutes; Approval of Resolution 2018-R-17

- April 19, 2006 – Property Acquisition
- May 17, 2006 – Property Acquisition, Personnel
- December 20, 2006 – Property Acquisition, Personnel
- January 17, 2007 – Personnel
- September 19, 2007 – Litigation
- October 17, 2007 – Litigation
- September 17, 2008 – Personnel
- November 19, 2008 – Personnel

Airport General Manager Remarks (operations status)

- White Wing Hangar – Condensed Environmental Assessment
- Public Comment
- Approval of Resolution 2018-R-18 Donated Property from the Bomkamp Trust & Joan Bomkamp

Harbor General Manager Remarks (operations/status)

- Approval of Ordinance 2018-O-02 Harbor 2019 Slip Fees
- Deigan – crane site contamination

Closed Session

- Probable or imminent Litigation
- Lease of Property
- Personnel

Adjournment