



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of March 20, 2019
4:00 p.m.

Waukegan National Airport
2601 Plane Rest Drive
Waukegan, IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

Treasurer's Report

Ad Hoc Committee Reports

Public Comments

Consent Agenda

- February 2019 Regular Board Meeting Minutes
- February 2019 Check Approval
- February 2019 Financials
- Resolution 2019-R-05 Approving Annual Lease for Salmon Stop
- Resolution 2019-R-06 Approving the Release of Certain Board Closed Session Minutes from 2015 and 2016

Meeting Dates:
April 15, 2015
June 17, 2015
July 15, 2015
August 5, 2015
September 16, 2015
November 18, 2015
January 20, 2016
January 28, 2016
February 17, 2016
March 16, 2016
April 20, 2016
October 19, 2016
December 21, 2016

- Resolution 2019-R-10 Approving Annual Leases for Dockside Ice Cream and Dockside Deli.

Airport General Manager Remarks (operations/status)

- NIAA and Governance – Q & A

Harbor General Manager Remarks (operations/status)

- Bay Marine Development Discussions – update
- Waukegan Park District – Silver Park - update

Closed Session

Adjournment