



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of January 16, 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

F3 Remarks

Treasurer's Report

Ad Hoc Reports

Public Comments

Consent Agenda

- December 2018 Regular Board Meeting Minutes
- December 2018 Check Approval
- Accept Financial Reports: December 2018
- Approve the renewal of West Insurance Agency, Inc., as the broker of record for 2019 – 2020 in an amount not to exceed \$123,900, Resolution 2019-R-01
- Approval of Resolution 2019-R-02, revising the not to exceed amount of Resolution 2018-R-13 Fraley Property Acquisition.
- Approve the Design Phase, Planning and Special Services for the CBP General Aviation Facility, not to exceed amount \$69,100.00, Resolution 2019-R-03
- Approve the Release of Board Closed Session Minutes from 2011, 2012, 2013, and 2014, Resolution 2019-R-04
  - Closed Meetings Dates
    - December 28, 2011
    - January 25, 2012
    - February 29, 2012
    - May 23, 2012
    - June 27, 2012
    - July 23, 2012

- December 19, 2012
- February 20, 2013
- May 15, 2013
- July 17, 2013
- September 18, 2013
- October 16, 2013
- November 7, 2013
- November 20, 2013
- December 18, 2013
- January 15, 2014
- April 16, 2014
- June 18, 2014
- November 19, 2014
- December 17, 2014

Harbor General Manager Remarks (operations/status)  
Bay Marine – Matt Felhofer – Presentation

Airport General Manager Remarks (operations/status)

Closed Session

Adjournment