



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of July 17, 2019
4:00 p.m.

Waukegan National Airport
SRE Bldg. / Admin Bldg. – Conference Room
2601 W. Plane Rest Drive
Waukegan, IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

F3 Remarks

Board/Public Comment

Treasurer's Report

Ad Hoc Chairman's Committee Reports

Consent Agenda

- June 2019 Regular Board Meeting Minutes
- June 2019 Regular Meeting Bond Ordinance Minutes
- June 2019 Closed Board Meeting Minutes
- June 2019 Check Approval
- June 2019 Financials

Agenda

- Adopt 2018 Annual Financial Report, Resolution 2019-R-21

Harbor General Manager Remarks (operations/status)

- Status Report regarding Resolution 2019-R-14 Resolution Approving Intergovernmental Agreement by and Between the Waukegan Park District and the Waukegan Port District to Install and Maintain a Playground on Waukegan Port District Property

Airport General Manager Remarks (operations/status)

- Airport Runway Project Update by Craig Loudon, CMT (15 minutes)
- Status Report regarding Resolution 2019-R-15 An Intergovernmental Agreement between the City of Waukegan and the Waukegan Port District for the Purchase, Management, Operation, and Maintenance of an Aircraft Rescue and Firefighting Truck
- Ordinance to Modify Airport User Fees (add Customs and ARFF)
- Resolution 2019-R-22 Approving Contract Between WPD and ECS Midwest, LLC to provide Property Condition Assessments for Signature Leaseholds
- Resolution 2019-R-23 Approving Public Relations Consulting Agreement Between the Waukegan Port District and Metro Strategies.

Closed Session

Adjournment