



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of October 16, 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 Committee Reports

- Event Rental Property – Update
- Lake County Port Investment Task Force (LCPITF) – Update and Recommendation

Consent Agenda

- September 2019 Regular Board Meeting Minutes
- September 2019 Closed Board Meeting Minutes
- September 2019 Check Approval
- September 2019 Financials
- Resolution 2019-R-27, Approve the Release of Board Closed Session Minutes from 2008 through 2016
Closed Meetings Dates
February 18, 2015

Airport General Manager Remarks (operations/status)

- Resolution 2019-R-24, Approve Fence License Agreement

Harbor General Manager Remarks (operations/status)

- Resolution 2019-R-28, Approve 2019 Bristol Boat Service Lease Agreement

Closed Session

Adjournment