



PUBIC NOTICE OF SPECIAL MEETING AND AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting of November 26, 2019
8:00 AM

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 Consent Agenda

- October 2019 Regular Board Meeting Minutes
- October 2019 Closed Board Meeting Minutes
- October 2019 Check Approval
- October 2019 Financials
- November 20, 2019 Regular Board Meeting Minutes
- Resolution 2019-R-33, Approving Aircraft Hangar Sublease Between Signature Flight Support and Sagitta LLC

Agenda

- 2020 Budget & Capital Expenditure Review – Airport and Harbor
- Resolution 2019-R-29, Approve 2020 Board Meeting Schedule

Airport General Manager Remarks (operations/status)

- Resolution 2019-R-30, Approve 2019 Gulfstream Lease Agreement
- Resolution 2019-R-31, Approve SB Friedman Local Revenues Feasibility Assessment

Harbor General Manager Remarks (operations/status)

- Resolution 2019-R-28, Approve 2019 Bristol Boat Service Lease Agreement
- Resolution 2019-R-32, Approve 2019 Gillen Lease Agreement

Closed Session

Adjournment