

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT · MARINA · PORT

Minutes of the  
Management Contract Review Committee Meeting of October 7, 2020  
4:00 p.m.

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

The following Board members were present:

Greg Petry, Member (remote participant)  
Ben Veal, Member  
Grant Farrell, Board Chairman

The following Board Officer was present:

Bob Hamilton, Treasurer

Representatives of F3 present:

John Matheson, President, F3 Real Estate Services  
Skip Goss, F3 Airport, General Manager/Director  
Joe Seidelmann, F3 Harbor & Marina, General Manager  
Patrick Lutker, F3 Airport, Deputy Director  
Mary Louise Schram, F3 Airport, Governmental Affairs and Board Liaison

Call to Order

Mr. Hamilton called the meeting to order at 4:08 PM

Roll Call

Agenda

The Management Contract Review Committee met with representatives of F3 to discuss specific matters related to the evaluation of the F3 contract renewal. Each member participated by providing specific thoughts, ideas, and concerns about vendor performance and possible contract revisions and requirements. The discussion proceeded with all members sharing their comments and recommendations.

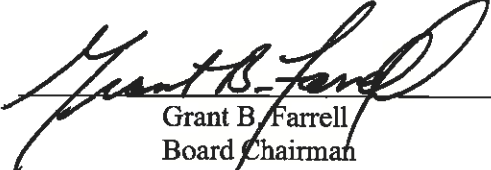
Adjournment – 6:00 PM

Motion by Mr. Veal, second by Mr. Hamilton:  
To adjourn.  
All members present voted aye and the meeting ended.

Submitted:

Approved:

  
Robert B. Hamilton  
Management Contract Review Committee Chairman

  
Grant B. Farrell  
Board Chairman