



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of February 19, 2020
4:00 p.m.

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

Mayor Cunningham - Swearing in of Greg Petry and Ben Veal as members of the Waukegan Port District Board

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

F3 Remarks – John Matheson, President, Principal at Founders 3 Real Estate Services

Board/Public Comment

Treasurer's Report

Ad Hoc Committee Reports

Consent Agenda

- January 15, 2020 Regular Board Meeting Minutes
- January 2019 Check Approval
- January 2019 Financials
- 2019-R-34, Resolution to Approve the 2020 Airport Budget and Capital Expense Plan
- 2019-R-35, Resolution to Approve the 2020 Harbor Budget and Capital Expense Plan
- 2020-R-05, Resolution to Reappoint Peter Friedman as Port District Counsel and Approve engagement letter
- 2020-R-02, Resolution Approving Annual Lease for Big Lake Marine
- 2020-R-03, Resolution Approving Annual Leases for Dockside Ice Cream, LLC
- 2020-R-04, Resolution Approving Annual Lease for Salmon Stop

Harbor General Manager Remarks (operations/status)

Airport General Manager Remarks (operations/status)

- A19 – Amy Wang request to reconsider CPI increase
- CMT Presentation – Update/Project Status
- 2020-R-06, Construction Phase Services for the Rehabilitate Runway 5/23 Project. (95% Federal and State Funded)
- 2020-R-07, Construction Phase Services for the Construct US Customs Building Project. (Local Funding Only)
- 2020-R-08, Design and Special Services Phase Services for the Perimeter Fence – Phase 5 Project. (95% Federal and State Funded)

Closed Session

Adjournment