



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of April 15, 2020
4:00 p.m.

Virtual Meeting via Zoom – Open to Public

Join Zoom Meeting by phone

Call: 1 (312) 626-6799

Enter Meeting ID & Password when prompted

Meeting ID: 938 612 516 Password: 664100

Members of the public who join the meeting will hear the full meeting while on the call.
Callers will be muted until Public Comment section of the Agenda where each will be given an opportunity to speak to the Board

Call to Order

Roll Call

Pledge of Allegiance

Orientation to Virtual Meeting Format

Chairman Remarks

Public Comments

F3 Remarks

Treasurer's Report

Ad Hoc Committee Reports

- F3 Contract Review Committee - Update

Consent Agenda

- February 19, 2020 Regular Board Meeting Minutes
- February 2020 Check Approval
- February 2020 Financials
- March 2020 Check Approval
- March 2020 Financials

Agenda

Harbor General Manager Remarks (operations/status)

- Notice to Board of Lafarge sublease with Rock Solid, Inc.
- 2020-R-15, Resolution to Approve the U.S. Army Corps of Engineers Letter of Intent for CAP-107 (non-obligating)

Airport General Manager Remarks (operations/status)

- 2020-R-09, Resolution to Approve Tony DeGrazia Lease (formerly a member of Waukegan Airpark)
- 2020-R-10, Resolution to Approve Scott VanderVeen Clamshell Lease (formerly a member of Waukegan Airpark)
- 2020-R-11, Resolution to Approve Scott VanderVeen Hangar Lease (formerly a member of Waukegan Airpark)
- 2020-R-12, Resolution to Approve the Waukegan Airshow Agreement for 2020 Event
- 2020-R-13 Resolution to Approve Memorandum of Understanding Between the Lake County Coroner's Office and the Waukegan National Airport
- 2020-R-14 Resolution to Approve Signature Sublease with the Lake County Coroner's Office

Board Comments

- Board Correspondence – Legat Letter dated 04/09/2020

Closed Session

Adjournment