

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of October 21, 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: 835 3907 5931 Password: 374643

Members of the public who join the meeting will hear the full meeting while on the call.

Callers will be muted until the 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

General Counsel's Comments on OMA and Governor's Executive Orders

Chairman Remarks

F3 Remarks

Public Comment

Treasurer's Report

Ad Hoc Committee Reports

- Management Contract Review Committee
- Harbor RFQ Update

Consent Agenda

- September 16, 2020, Regular Board Meeting Minutes
- September 16, 2020, Special Meeting Board Minutes – Ethics Training
- September 16, 2020, Closed Board Meeting Minutes
- October 7, 2020, Management Review Committee Minutes
- September 2020, Check Approval
- September 2020, Financials
- Resolution 2020-R-35, Adoption of Rules for Public Comment and Participation

Agenda

Airport General Manager Remarks (operations/status)

- 2020-O-02 Ordinance Amending Airport User Fees for Customs Operations

Harbor General Manager Remarks (operations/status)

Closed Session

Board Comments

Adjournment