

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of March 17, 2021
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: 837 4822 2331 Password: 871588

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

Consent Agenda

- February 17, 2021, Regular Board Meeting Minutes
- February 2021, Electronic Transfer and Check Approval
- February 2021, Financials
- 2021-R-10, a Resolution to adopt a Purchasing Policy

Agenda

Airport General Manager Remarks (operations/status)

- Status Report and Discussion regarding EA and CMT Agreement
- 2021-R-11 Approving Agreement with CMT Contract for Existing Airfield Compliance Report
- 2021-R-12 Approving Raven Aviation Sublease with Signature Flight Services

Harbor General Manager Remarks (operations/status)

- Presentation by the Waukegan Yacht Club, Jason Ferguson, Commodore
- Review and discussion of combined proposal for 175 and 199 Harbor Place
- 2021-R-13, Approving Marina Lease Agreement re Green Town Tavern
- 2021-R-14, Approving Two Lease Agreements re Dockside Deli and Dockside Ice Cream
- 2021-R-15, Approving License Agreement with Waukegan Yacht Club
- 2021-R-16, Approving License Agreement with Waukegan Junior Sail

Closed Session

Board Comments

Adjournment