

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting on Tuesday, 22 March 2022
8:30 AM

Virtual Meeting via Zoom – Open to Public

Zoom link:

<https://us02web.zoom.us/j/83371607973?pwd=SEtOVnA0MUUpCR0pITXVPWGdmcGF6Zz09>

Join Zoom Meeting by phone

Call: 1 (312) 626 6799

Enter Meeting ID & Password when prompted
Meeting ID: 833 7160 7973; Password: 188315

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

Public Comment

Agenda

- 2022-R-10 Resolution Approving an agreement with Signature Flight Support
- 2022-R-15 Resolution Approving a License Agreement for use of Harbor & Marina Land "Triangle Lot" for Bay Marine

Board Comments

Adjournment