

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT . MARINA . PORT

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 15 June 2022  
4:00 p.m.

Waukegan National Airport  
Administration Office/SRE Bldg.  
2601 Plane Rest Drive  
Waukegan IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / F3

Public Comment

Treasurer's and Finance Report

Consent Agenda

- May 18, 2022, Regular Board Meeting Minutes
- May 2022, Electronic Transfer and Check Approval
- May 2022, Financials
- Acceptance of Sikich 2021 Annual Financial Report

Agenda

Harbor General Manager Remarks (operations/status)

- 2022-R-21 Resolution Approving Teece Building Roof Repairs by Certified Pro Renovation
- 2022-R-22 Resolution Approving Installation of a Fence by Peerless Fence

Airport General Manager Remarks (operations/status)

Board Comments

Adjournment