

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 19 October 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

Ad Hoc Committee Appointments

General Counsel Report

Public Comment

Committee Reports

Treasurer's and Finance Report

Consent Agenda

- September 2022, Electronic Transfer and Check Approval
- September 2022, Financials

Harbor General Manager Remarks

- Community Action Partnership of Lake County for 199 building Kitchen Rental Proposal
- Fuel Tank Project Update
- CCTV Presentation
- 2022-R-29 Resolution Approving an Agreement with Greenbee Energy Efficiency for Lighting Upgrade
- 2022-R-30 Resolution Approving Adjustment of Slip Fee Rental Rate
- 2022-R-31 Resolution Approving Implementation of a New Agreement for the Rental of Boat Slips

Airport General Manager Remarks

Board Comments

Adjournment