

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 October 2023
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

General Counsel Report

Public Comment – (3 minutes per person)

Committee Reports

- Intergovernmental - Greg Petry and Tom Evers
- Documentation and Operational Agreements - Greg Petry and Gene Bach
- Disaster Planning and Departmental Coordination - Becky Jones and Jack Dye
- Marina major capital expenditures update – Paula Trigg

Treasurer's and Finance Report

Consent Agenda

- September 2023, Electronic Transfer and Check Approval
- September 2023, Financials
- September 2023, Meeting Minutes

Airport General Manager Remarks

- Signature Presentation
- Budget Presentation

Harbor General Manager Remarks

- F3 Marina Management Team introductions

Board Comments

Adjournment