

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 15 November 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

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

Harbor General Manager Remarks

- 2024 Budget
- 2023-R-24 Resolution Approving 2024 Fees and Charges for Harbor & Marina
- 2023-R-26 Resolution Approving Construction and Design Professional Services Agreement (Edgewater)

Airport General Manager Remarks

- 2024 Budget

Board Comments

Adjournment