

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 20 December 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
- November 2023, Electronic Transfer and Check Approval
- November 2023, Financials
- November 2023, Meeting Minutes

Agenda

- 2023-R-35 Approving the 2024 Schedule of Regular Meetings of the Waukegan Port District

Airport General Manager Remarks

- 2023-R-29 Approving Consent to Assignment and Assumption of Lease Agreement for A26
- 2023-R-30 Approving Consent to Assignment and Assumption of Lease Agreement for A15
- 2023-R-31 Approving The 2024 Budget Plan and Capital Expense Plan for The Waukegan National Airport
- 2023-R-32 Approving The 2024 Budget Plan for Provision of U.S. Customs and Border Protection
- 2023-R-36 Approving Purchase of Hangar A10

Harbor General Manager Remarks

- 2023-R-33 A Resolution Approving Fifth Amendment to A Land Lease Agreement with Chicago Yachting Center, LLC-Bay Marine
- 2023-R-34 Approving The 2024 Budget Plan and Capital Expense Plan for The Waukegan Harbor and Marina

Board Comments

Adjournment