

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 15 March 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

- Governance-Evers & Petry
- Marina Relations - Dye & Bach
- Disaster Planning – Jones
- Insurance-Petry & Hamilton

Treasurer's and Finance Report

Consent Agenda

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

Agenda

Airport General Manager Remarks

Harbor General Manager Remarks

- 2023-R-01 Resolution Approving Harbor Lease Agreement with Gillen
- 2023-R-07 Resolution Approving License Agreement Concerning a Farmer's Market
- 2023-R-08 Resolution Approving License Agreement with E4 Charging Solutions
- 2023-R-09 Resolution Approving Termination of License Agreement and Issuance of 30-day Notice of Termination to WYC

Board Comments

Adjournment