



## AGENDA

WAUKEGAN PORT DISTRICT  
Committee of the Whole  
Special Board Meeting of 16 August 2023  
2:00 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, 30 minutes total)

Agenda

- Discussion regarding F3 management services, roles, and responsibilities

Adjournment