

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 16 August 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
- Airport rehabilitation consultancy-Jack Dye

Treasurer's and Finance Report

Consent Agenda

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

Airport General Manager Remarks

- RFQ for architectural, engineering and planning consultant
- 2023-R-19 Approving Consultant Construction Phase Services Agreement with Crawford, Murphy & Tilly, Inc. To Rehabilitate East Aircraft Parking Apron

Harbor General Manager Remarks

- 2023-R-20 Authorizing Participation in The Northern Illinois Municipal Electric Collaborative and Authorizing The General Manager To Approve A Contract With The Lowest Cost Electricity Provider
- 2023-R-21 Authorizing Fuel Purchases from Avalon Petroleum Company on An As-Needed Basis
- 2023-R-22 Approving Special Pricing and Promotions for Anchorage Yacht Club

Board Comments

Adjournment