

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Committee of the Whole
Board Meeting
of 21 February 2024
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)

Agenda

- Waukegan Yacht Club License Agreement Proposal Discussion
- Bay Marine Fifth Amendment and New Findings
- Board Guide and Policies Discussion

Closed Session

Board Comments

Adjournment