

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 17 January 2024
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

- November 2023, Financials
- December 2023, Electronic Transfer and Check Approval
- December 2023, Financials
- December 2023, Meeting Minutes

Agenda

- Dane Mall, Lead Public Entity Risk Advisor-Account Executive, Alliant -- insurance proposal updates
- 2024-R-04 Approving Insurance Package

Airport General Manager Remarks

- 2024-R-01 Approving Design and Engineering Phase Agreement with CMT-South Hangar Pavement Rehab Phase II
- 2024-R-02 Approving Design and Engineering Phase Agreement with CMT-Main Parking Lot Pavement Rehab

Harbor General Manager Remarks

- F3 Financial and Operations Updates
- Bay Marine Presentation
- 2024-R-03 A Resolution Approving Fifth Amendment to A Land Lease Agreement with Chicago Yachting Center, LLC-Bay Marine
- Waukegan Yacht Club Presentation/Discussion
- Development Presentation/Discussion – JBG Property Holdings and The Jacobs Companies

Board Comments

Adjournment