

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT . MARINA . PORT

**AMENDED AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 16 October 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

Announcement of Remote Participants

Approval of Remote Participation/Voting

Chairman Remarks

General Counsel Report

Public Comment – (3 minutes per person)

Committee Reports

- Airport – Tom Evers, Ben Veal and Bob Hamilton
- Development – Ben Veal and Greg Petry
- Capital Improvement – Paula Trigg and Jack Dye
- Harbor – Gene Bach and Becky Jones
- Intergovernmental - Greg Petry and Tom Evers
- Finance – Bob Hamilton, Becky Jones and Paula Trigg

Consent Agenda

- August 2024, Financials
- August 2024, Electronic Transfer and Check Approval
- September 2024, Meetings Minutes (Regular and COW)

Airport General Manager Remarks

Harbor General Manager Remarks

- 2024-R-25 Approving 2025 Fees and Charges for Harbor Marina

Board Comments

Adjournment