

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AMENDED AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 20 November 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

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

Harbor General Manager Remarks

- 2025 Harbor & Marina Budget-for review and discussion

Airport General Manager Remarks

- 2024-O-01 An Ordinance Amending the Airport User Fee Ordinance
- 2025 Customs Budget-for review and discussion
- 2025 Airport Budget-for review and discussion

Board Comments

Adjournment