

## **AGENDA**

WAUKEGAN PORT DISTRICT
Special Board Meeting of December 4, 2024 1 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

<u>Public Comment</u> – (3 minutes per person)

## Agenda

- 2024-R-27 A Resolution Approving an Agreement with Maneval Construction for the Collapsed Culvert
- 2024-R-28 A Resolution Consenting to Sublease (Signature Aviation)

## **Board Comments**

Adjournment