

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 21 February 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
- Harbor General Operations-Paula Trigg and Becky Jones

Treasurer's and Finance Report

Consent Agenda

- November 2023, Financials
- December 2023, Financials
- January 2024, Financials
- January 2024, Electronic Transfer and Check Approval
- January 2024, Meeting Minutes

Agenda

- 2024-R-06 Abating Levy of 2019 Bond for Year 2024
- 2023-R-07 Abating Levy of 2015 Bond for Year 2024
- 2024-R-08 Approving WPD Debt Certificate Issue for Loan with Wintrust

Airport General Manager Remarks

- 2024-R-05 Resolution Approving New WCAF Lease

Harbor General Manager Remarks

- 2024-R-09 Resolution Approving Fuel Bid for Waukegan Harbor & Marina for 2024 Season

Board Comments

Adjournment