

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting of April 3, 2024
11:30 a.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)

Agenda

2024-R-14 Approving Professional Services Agreement with Deigan Group

2024-R-15 Approving Fuel Services with Avalon Petroleum

2024-R-16 Approving Agreement with (Culloton & Bauer Luce) for Professional Services - Safety Improvement Project

2024-R-17 Approving Purchase of Hamilton Transaction Kiosk Upgrade

2024-R-18 Approving Sixth Amendment Bay Marine Sublease with TopSide Marina

2024-R-19 Approving Issuance of Debt Certificates

Board Comments

Adjournment