

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting of 17 April 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

- 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

- Waukegan Port District Capital Assets Schedules update

Consent Agenda

- November 2023, Financials
- December 2023, Financials
- January 2024, Financials
- February 2024, Electronic Transfer and Check Approval
- February 2024, Financials
- February 2024, Meetings Minutes (COW, Regular and Special)
- March 2024, Financials
- March 2024, Electronic Transfer and Check Approval

Agenda

- Assignment of Lease from MEP Marinas to Bay Marine Presentation/Discussion
- 2024-R- 18 2024-R-18 Consenting to Assignment of Lease from MEP Marinas to Bay Marine

Airport General Manager Remarks

- Q1 Financial Review

Harbor General Manager Remarks

- Q1 Financial Review
- F3 Updates

Board Comments

Adjournment