

**AGENDA**

WAUKEGAN PORT DISTRICT  
Special Board Meeting of May 8, 2024 12 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

- Report and Review on Chair Process

Public Comment – (3 minutes per person)

Agenda

- 2024-R-18 A Resolution Consenting to Assignment of Lease, Consenting to Sublease Agreement, and Approving a Sixth Amendment to a Lease Agreement

Board Comments

Adjournment