

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 19 June 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 & Marina-Paula Trigg and Becky Jones

Treasurer's and Finance Report

Consent Agenda

- April 2024, Financials
- April 2024 Electronic Transfer and Check Approval
- May 2024, Meetings Minutes (Regular and Special)

Harbor General Manager Remarks

Airport General Manager Remarks

- CMT presentation
- 2024-R-20 Approving Amendment to Agreement for Engineering Services with CMT
- 2024-R-21 Approving Agreement for Rehab of Main Parking Lot with CMT
- 2024-R-22 Approving Agreement with CMT for EA Phase 3

Closed Session

Board Comments

Adjournment