

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AMENDED AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 September 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

- **Closed Session**
- **2024-R-25 Approving a Settlement Agreement and First Amendment to a Professional Services Agreement with Founders 3 Management Company**

Public Comment – (3 minutes per person)

Committee Reports

- Airport – Tom Evers, Ben Veal and Bob Hamilton
- Development – Ben Veal and Greg Petry
- Capital Improvement – Paula Trigg and Jack Dye
- Harbor – Gene Bach and Becky Jones
- Intergovernmental - Greg Petry and Tom Evers
- Finance – Bob Hamilton, Becky Jones and Paula Trigg

Consent Agenda

- July 2024, Financials
- July 2024, Electronic Transfer and Check Approval
- August 2024, Meetings Minutes (Regular and COW)

Airport General Manager Remarks

- 2024-R-24 Approving Consent to Assignment of Lease Agreement between Tony Degrazia and Mountain Dog Aviation for 2329 Whiskey Drive Site SE 13

Harbor General Manager Remarks

- 2024-R-23 Approving a MOU with RTA and the City of Waukegan for Establishment of Developer Panel

Board Comments

Adjournment