

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 15 January 2025 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

- 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

- November 2024, Financials
- November 2024, Electronic Transfer and Check Approval
- December 2024, Meetings Minutes (Special and Regular)

Agenda

- 2023 Audit Presentation - Kellen O'Malley, Director with Sikich
- 2025-R-01 Abatement of Tax for Series 2015 Bonds (for 2025)
- 2025-R-02 Abatement of Tax for Series 2019 Bonds (for 2025)
- 2025 Insurance Renewal Proposal – Dane Mall, Alliant Insurance
- 2025-R-03 Approving Insurance Package Renewal

Harbor General Manager Remarks

- 2025-R-04 Approving Lease Agreement (Sam Soranno 2025)

Airport General Manager Remarks

Board Comments

Adjournment