

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 19 February 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

- December 2024, Financials
- December 2024, Electronic Transfer and Check Approval
- January 2025, Meeting Minutes

Harbor General Manager Remarks

- Tenant proposal for Harbor House east unit – Review/Discussion
- 2025-R-05 Approving Lease Agreement with Gillen Marine Construction

Airport General Manager Remarks

- 2025-O-01 Amending Airport User Fee (Garbage Disposal Fee)
- 2025-R-06 Approving an Operating Agreement with Golden Wings Team Inc.

Board Comments

Adjournment