

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT . MARINA . PORT

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of 21 January 2026 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 2025, Electronic Transfer and Check Approval
- November 2025, Financials
- December 2025, Meeting Minutes (Special, Regular)

Agenda

- Approval of Closed Session Minutes –December 17, 2025
- 2026-R-01 Approving Insurance Renewal Proposal (2026-2027)

Airport General Manager Remarks

- 2025-R-28 Approving Amendment to Lease Agreement with Stick and Rudder Club Inc
- 2026-R-02 Approving Amendment to Fueling Agreement with Stick and Rudder Club, Inc.

Harbor General Manager Remarks

- 2025-R-03 Approving License Agreement with Bristol Boats
- 2025-R-04 Approving Amendment to Agreement with Perfect Imperfections

Board Comments

Adjournment