

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 February 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

- December 2025, Electronic Transfer and Check Approval
- December 2025, Financials
- January 2026, Meeting Minutes

Agenda

- Approval of Closed Session Minutes –December 17, 2025

Harbor General Manager Remarks

- 2026-R-03 Approving Bristol Boat 2026 License
- 2026-R-04 Approving Amended and Restated Lease and Consenting to Assignment of Lease (Sullivan)

Airport General Manager Remarks

- 2026-R-05 Approving Airport Consultant of Record (Crawford Murphy Tilly)

Board Comments

Closed Session

Adjournment