

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 March 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, Paula Trigg and Bob Hamilton
- Harbor – Gene Bach and Becky Jones
- Finance – Bob Hamilton, Ben Veal and Greg Petry
- Special Assignment/Ad Hoc

Consent Agenda

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

Agenda

- Approval of Closed Session Minutes – February 18, 2026
- Bond Issuance Presentation by Spear Financial
- 2026-O-01 an Ordinance Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2026, taxable or tax-exempt, of the Waukegan Port District, Lake County, Illinois, in an aggregate principal amount not to exceed \$3,000,000 for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto
- The Landings presentation/Q&A

Airport General Manager Remarks

2026-R-06 Approving Acknowledgement of Baxter Lease Assignment

Harbor General Manager Remarks

2026-R-07 Approving License Agreements for Use of Harbor & Marina Buildings and Land - Dockside Ice Cream/Deli
2026-R-08 Approving Fourth Amendment to Lease Agreement with Green Town LLC

Board Comments

Closed Session

Adjournment