WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 21 October 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
- August 2026, Electronic Transfer and Check Approval
- August 2026, Financials
- September 2026, Meeting Minutes

Harbor General Manager Remarks
- 2026-R-42 Approving Indoor Cold Storage License Agreement
- 2026-R-45 Approving Waukegan Harbor & Marina 2027 Fees and Charges

Airport General Manager Remarks
- Update on FBO transition
- 2026-R-36 Approving Consultant Services Agreement - Reconstruct Taxiway E3 and F
- 2026-R-40 Approving Consultant Services Agreement with CMT for Perimeter Fencing (Phase 6)
- 2026-R-46 Approving Amendment to Engineering Services Agreement with CMT – South Hangar Rehab (Phase 2)
- 2026-R-37 Approving License Agreement (Uline, Inc.)
- 2026-R-39 Approving Maintenance Agreement (Bassett Mechanical)
- 2026-R-38 Ratifying AERO Specialties Ground Support Equipment Purchases
- 2026-R-41 Approving Purchase of Two Used F-350 for FBO from GSAFleet.gov
- 2026-R-43 Ratifying Purchase of Ground Maintenance Equipment from Mc Cullough Implement Company
- 2026-R-44 Ratifying GSE International Ground Support Equipment Purchase

Board Comments

Adjournment