WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 November 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, Financials, Electronic Transfer and Check Approval – Airport, FBO and Customs
- September 2026, Electronic Transfer and Check Approval
- September 2026, Financials
- September 2026, Meeting Minutes

Agenda
- 2026-R-48 Approving Abatement of Tax for Series 2015 Bonds (for 2027)
- 2026-R-49 Approving Abatement of Tax for Series 2019 Bonds (for 2027)
- 2026-R-50 Approving Abatement of Tax for Series 2026 Bonds (for 2027)

FBO General Manager Remarks
- 2026-R-47 Ratifying Purchase of Vehicles from Brown's Service-Wisconsin Golf, Inc.
- 2026-R-52 Approving License Agreement (Skill Aviation Services, LLC)

Airport General Manager Remarks
- 2026-R-53 Approving ABS Professional Services Agreement

Harbor General Manager Remarks

Board Comments

Adjournment