

## AGENDA

### WAUKEGAN PORT DISTRICT Board Meeting of Wednesday, January 25, 2012 2:00 P.M.

Waukegan Regional Airport  
Landmark Aviation FBO, Inc. – 2nd Level Conference Room  
3550 N. McAree Road – Waukegan, Illinois

1. Call to Order
2. Election of Officers
3. Approval of Regular Board Meeting Minutes of December 28, 2011
4. Approval of checks.
5. Financial Reports: December 2011
6. Operations Reports: December 2011
7. Approval of Proposal of Property and Casualty Insurance Renewal

#### Airport – Board/Public Commentary

#### Airport - Unfinished Business

8. Status Reports

#### Airport - New Business

#### Harbor– Board/Public Commentary

#### Harbor - Unfinished Business

9. Status Reports

#### Harbor - New Business

#### Closed Session:

10. Approval of Closed Session Minutes of December 28, 2011
11. Business and Legal Matters pursuant to 5 ILCS 120/2 (c) (5) (6) and (11) of the Open Meetings Act.

#### Open Session

12. Action on Business and Legal Matters pursuant to 5 ILCS 120/2 (c) (5) (6) and (11) of the Open Meetings Act.