



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

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TO: **LEASES AND AGREEMENTS COMMITTEE**
Michael K. Forde, Board Chairman
Terry Fitzmaurice, Vice Chairman
Paul Chialdikas, Member
Ray Suarez, Member

FROM: Clayton Harris III, Executive Director

DATE: September 12, 2017

SUBJECT: **LEASES AND AGREEMENTS COMMITTEE MEETING**

Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Leases and Agreements Committee will be convened **Friday, September 15, 2017** at the hour of **9:00 a.m.** at the offices of **Harborside International Golf Center, 11001 South Doty Avenue East, Chicago, Illinois.**

The agenda for the meeting is as follows:

Old Business:

1. Clean Harbor update
2. Vacant land update
3. Tenant update
4. NASCO

Executive Session

New Business:

1. Executive Director report
2. Administration Building update
3. Miscellaneous

Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff
Public Bulletin Board

General Counsel
Consulting Engineer

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22