

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
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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 18, 2018

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 21, 2018** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

Old Business:

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

Executive Session:

New Business:

1. Executive Director report
2. New grants
3. FTZ Application: North America Stevedoring LLC
4. RFP analysis and vote
5. SH Bell
6. Miscellaneous

Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer

