

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
Chicago, IL 60617-5193
773-646-4400
773-221-7678 (FAX)

TO: LEASES AND AGREEMENTS COMMITTEE
William Habel, Committee Chairman Henry Wisniewski, Member
Danielle Cassel, Member Charles Bowen, Member
Averil Edwards, Member Ivan Solis (Member, ex officio)

FROM: Kathleen Dart, Board Secretary

DATE: July 13, 2021

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING

Pursuant to the directive by Committee Chairman William Habel, a meeting of the Leases and Agreements Committee will be convened Friday, July 16, 2021, at the hour of 8:00 a.m. The meetings will be held at the offices of the Illinois International Port District, 3600 East 95th Street, Chicago, Illinois.

AGENDA

- I. Approval of Committee Minutes
 1. June 18, 2021 Meeting
- II. Old Business:
 1. Tenant updates:
 - a. Update on Kinder Morgan Lease Renewal
 2. IGA - USACE Consolidated Disposal Facility (Iroquois Landing)
- III. Executive Session
 1. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
 2. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
- IV. New Business
 1. Kinder Morgan Sub-Lease – Olympus Salt
- V. Public Comment

cc: Intended for Informational Purposes Only

Board of Directors

General Counsel

Board Secretary

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Port of Chicago
Foreign Trade Zone No. 22