



Illinois International Port District  
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**TO: LEASES AND AGREEMENTS COMMITTEE**  
Averil Edwards, Committee Chairwoman      Henry Wisniewski, Member  
Danielle Cassel, Member                      Erika Rodriguez, Member  
Michelle McClendon, Member                Ivan Solis, *Ex Officio* Member

**FROM:** Erik A. Varela, Executive Director

**DATE:** July 15, 2025

**SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING AGENDA**

Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, July 18, 2025, at the hour of 8:00 a.m.** at the office the Illinois International Port District at 3600 East 95<sup>th</sup> Street, Chicago, Illinois.

**AGENDA**

- I. Approval of Committee Minutes
  - A. June 20, 2025 Meeting
- II. Old Business
- III. Executive Session
  - A. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
  - B. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
- IV. New Business
  - A. FTZ Operating Agreements
    - 1) Lear Jet Corporation
    - 2) Michaels Companies, Inc
- V. Public Comment

**Intended for Informational Purposes Only**

cc:	Board of Directors	General Counsel	Board Treasurer
	Administrative Staff	Board Secretary	Public Bulletin Board