



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: January 13, 2026

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, January 16, 2026, at the hour of 8:00 a.m.** at the office the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois.

AGENDA

- I. Approval of Committee Minutes
 - A. December 19, 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.
 - B. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
- IV. New Business
 - A. FTZ Operating Agreement – Sandvik Mining and Construction Logistics Ltd.
 - B. FTZ Operating Agreement - G.E. Precision Healthcare, LLC
- V. Public Comment

Intended for Informational Purposes Only

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