



Illinois International Port District  
3600 E. 95<sup>th</sup> Street, Chicago, IL 60617  
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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:** February 17, 2026

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

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Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, February 20, 2026, 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. January 16, 2026 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 – Geantos Trucking Company
  - B. Amendment to FTZ Operating Agreement – AFC Specialty Coatings Group, LLC
- V. Public Comment

#### Intended for Informational Purposes Only

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