Illinois International Port District
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TO: **LEASES AND AGREEMENTS COMMITTEE**

Averil Edwards, Committee Chair	Henry Wisniewski, Member
Danielle Cassel, Member	Erika Rodriguez, Member
Michelle McClendon, Member	Ivan Solis, *Ex Officio* Member

FROM: Erik A. Varela, Executive Director

DATE: April 14, 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, April 17, 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. Call to Order and Roll Call

II. Approval of Committee Minutes
   A. March 20, 2026 Meeting

III. Old Business

IV. 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.

V. New Business
   A. FTZ Operating Agreement – Progressive Components International Corporation
   B. FTZ Operating Agreement Amendment – FNS, Inc

VI. Public Comment

VII. Adjournment

Intended for Informational Purposes Only

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