

***\* \* \* PLEASE NOTE TIME OF MEETING TO BEGIN AT 6:00 P.M. \* \* \****

**PALWAUKEE MUNICIPAL AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY – MARCH 15, 2006  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Changes to Agenda
- IV. Citizens Comments (limited to airport related issues only – 5 minute time limit )
- V. Consent Agenda
  - A. Approval of the Palwaukee Board of Directors February 15, 2006 Regular Meeting minutes
  - B. Resolution 06-015 - A Resolution authorizing the payment of claims
  - C. Resolution 06-016 – A Resolution approving of FY 2006 Budget Fund Transfer No. 3 for Palwaukee Municipal Airport
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
  - A. Treasurer
  - B. Airport Manager
    1. User Committee Report
  - C. Board Members' Comments
  - D. Correspondence and Chairman's Comments

VIII. Old Business

IX. New Business

A. Resolution 06-017 – A Resolution consenting to assignment of lease and landlord waiver and consent with respect to North American Jet, LLC

B. Sovereign Aviation Presentation for Southeast Quadrant Redevelopment Project at Palwaukee Municipal Airport

X. Executive Session

Appointments, Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Potential Litigation and Land Acquisition

XI. Action Taken from Executive Session

XII. Adjournment

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