

**PALWAUKEE MUNICIPAL AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY – JULY 19, 2006  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:30 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 June 21, 2006 Regular Meeting minutes
  - B. Resolution 06-034 - A Resolution authorizing the payment of claims
  - C. Resolution 06-035– A Resolution approving the Sale of Surplus Personal Property
  - D. Resolution 06-036 – A Resolution approving a Letter of Agreement with Mark Communications, Inc., dba CommAvia- **to be distributed on Monday**
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
  - A. Treasurer
  - B. Airport Manager
    - 1. User Committee Report
    - 2. Manager’s Update
  - C. Board Members’ Comments
  - D. Correspondence and Chairman’s Comments
    - 1. Joint Workshop

VIII. Old Business

IX. New Business

A. Resolution 06-037 – A Resolution approving the Selection of the Firm of Crawford, Murphy & Tilly, Inc. to be the Consulting Engineers for Palwaukee Municipal Airport.

B. Discussion of TIPS

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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