

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – MAY 16, 2007
CHEVY CHASE COUNTRY CLUB
DEVONSHIRE – WEST ROOM
1000 N. MILWAUKEE AVE.
WHEELING, IL 60090**

7:00 p.m. or immediately following the Special Public Hearing

AGENDA

**Chicago Executive Airport
Board of Directors**

Kevin J. Dohm
Chairman

L. James Wylie

Bob Dourlain

David Kolssak

J. Mark Rooney

Ralph C. Shepstone

Matt Zimmerman

Dennis G. Rouleau C.M.
Airport Manager

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:

Wheeling,
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

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 Chicago Executive Airport Board of Directors
April 18, 2007 Regular Meeting minutes;

B. Resolution 07-015 – A Resolution authorizing the payment of
claims;

C. Resolution 07-016 – A Resolution authorizing the Airport
Manager to execute an Agreement with Gov Deals for the On-
Line Sale of Surplus Items

D. Resolution 07-017 – A Resolution approving the sale of Surplus
Personal Property

E. Resolution 07-018 – A Resolution approving an Agreement for
Professional Services with Crawford, Murphy and Tilly, Inc. for
Master Plan Services – Phase I

- F. Resolution 07-019 – A Resolution approving an Agency Participation Agreement with Illinois Department of Transportation – Division of Aeronautics for Master Plan Services – Phase I
 - G. Resolution 07-020 – A Resolution approving a Letter of Engagement and General Retainer Agreement with Fletcher, Topol, O’Brien & Kasper for Consulting Services
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
- A. Treasurer
 - B. Airport Manager
 - 1. Manager’s Update
 - 2. Public Relations Update / Report
 - C. Board Members’ Comments
 - D. Correspondence and Chairman’s Comments
- VIII. Old Business
- A. Resolution 07-014 – A Resolution approving the sale of Parcel 8 to the Village of Wheeling for use as a fire Station / Headquarters
- IX. New Business
- A. Election of Treasurer
- X. Executive Session
- XI. Action Taken from Executive Session
- XII. Adjournment