

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – NOVEMBER 28, 2007
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 Chicago Executive Airport Board of Directors October 17, 2007 Regular Meeting minutes;
 - B. Approval of the Chicago Executive Airport Board of Directors November 1, 2007 Special Meeting minutes;
 - C. Resolution 07-043 – A Resolution authorizing the payment of claims;
 - D. Resolution 07-044 – A Resolution to define additional duties of the Chairman of the Chicago Executive Airport Board of Directors
 - E. Resolution 07-045 – A Resolution approving renewal of Airport Insurance Policies
- VI.** Consideration of items removed from Consent Agenda

- VII.** Hearings & Reports
 - A. Treasurer

 - B. Airport Manager
 - 1. Manager's Update

 - C. Board Members' Comments

 - D. Correspondence and Chairman's Comments

- VIII.** Old Business
 - A. Discussion of X-Jet Proposal

- IX.** Executive Session
Approval of Executive Session Minutes, Personnel and Potential Litigation

- X.** Action Taken from Executive Session

- XI.** Adjournment

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