

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – DECEMBER 19, 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 November 28, 2007 Regular Meeting minutes;
 - B. Resolution 07-046 – A Resolution authorizing the payment of claims;
 - C. Resolution 07-047 – A Resolution authorizing a writing procedure
 - D. Resolution 07-048 – A Resolution approving the Sale of Surplus Personal Property
- 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. Continued Discussion of X-Jet Proposal

- IX.** New Business
 - A. Discussion of Southeast Quadrant Project
 - B. Discussion of Northeast Quadrant T-Hangar Project

- X.** Executive Session
 - Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) and (6) to discuss Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Potential Litigation and the sale or leases of property owned by Chicago Executive Airport

- XI.** Action Taken from Executive Session

- XII.** Adjournment

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