

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2008
1020 S. PLANT RD.
WHEELING, IL 60090
****5:00 P.M. ******

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

AGENDA

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 September 17, 2008 Regular Meeting minutes;
 - B. Resolution 08-034– A Resolution authorizing the payment of claims;
 - C. Resolution 08-035- A Resolution to approve the purchase of a Skid Steer Loader;
- VI. Consideration of items removed from Consent Agenda**
- VII. Hearings & Reports**
 - A. Treasurer
 - B. Airport Manager
 1. Manager’s Update
 - C. Public Relations Report
 - D. Board Members Comments
 - E. Correspondence and Chairman’s Comments
- VIII. Old Business**

IX. New Business

Resolution 08-036- A Resolution to approve a term sheet with Banco Popular;

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, Probable or Imminent Litigation and the sale or leases of property owned by Chicago Executive Airport

XI. Action Taken from Executive Session

XII. Adjournment

*****NOTE: THE STARTING TIME OF THIS MONTH'S
MEETING IS 5:00 P.M. *****

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