

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 18, 2009  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:30 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. Award Presentation**
  - A. Presentation of Award to Clyde Coryell for his service to Chicago Executive Airport
- V. Citizens Comments**

(Limited to Airport related issues only – 5 minute time limit)
- VI. Consent Agenda**
  - A. Approval of the Chicago Executive Airport Board of Directors January 21, 2009 Regular meeting minutes;
  - B. Resolution 09-003- A Resolution authorizing the payment of claims;
  - C. Resolution 09-005- A Resolution to approve a Second Amendment to a Fixed Base Operation Net Ground Lease Agreement with Brigadoon Aviation, LLC
  - D. Resolution 09-006- A Resolution to approve a Memorandum of Agreement (MOA) regarding the development of a new Fixed Base Operator facility at Chicago Executive Airport
  - E. Resolution 09-007- A Resolution to approve a Lease Amendment with Sovereign-Ross, LLC
  - F. Resolution 09-008- A Resolution to approve a Lease Termination Agreement with Executive Service Center, LLC.
- VII. Consideration of items removed from Consent Agenda**

**VIII. 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

**IX. Old Business**

None

**X. New Business**

- A. Resolution 09-004- A Resolution recommending approval of the FY 2010 Budget for Chicago Executive Airport

**XI. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2(C21,1, and 6) to discuss approval of executive session minutes, employment compensation, discipline, performance, or dismissal of a specific employee(s) of the Airport, and the sale or lease of property owned by Chicago Executive Airport.

**XII. Action Taken from Executive Session**

**XIII. Adjournment**