

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 19, 2009
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 P.M.**

AGENDA

*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 Minutes;
July 15, 2009 Regular meeting minutes;
June 17, 2009 Executive session minutes, approved but not released;
 - B. Resolution 09-029 A Resolution authorizing the payment of claims;
- 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**
 - A. Resolution 09-030 A Resolution to approve the preliminary TIPS 2011-2015 Program for Chicago Executive Airport



IX. New Business

A. Resolution 09-031 A Resolution approving an Award of Contract to Preform Traffic Control Systems, Ltd. for 2009 Airfield Remarking at Chicago Executive Airport

B. Resolution 09-032 A Resolution approving a Billboard Campaign for Chicago Executive Airport

X. Executive Session

Motion to go into Executive Session pursuant to 5 ILCS 120/2(C21) to discuss approval of executive session minutes, and the sale or lease of property owned by Chicago Executive Airport.

XI. Action Taken from Executive Session

XII. Adjournment

