

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 16, 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. Citizens Comments**
(Limited to Airport related issues only – 5 minute time limit)
- V. Consent Agenda**
 - A. Approval of Minutes;
November 18, 2009 Regular meeting minutes;
 - B. Resolution 09-042- 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**
- IX. New Business**
 - A. Resolution 09-043- A Resolution approving renewal of Airport Insurance Policies;

- B. Resolution 09-044- A Resolution approving the release of Surplus Personal Property
- C. Resolution 09-045 –A Resolution approving a Lease Agreement with IPO II, LLC for Hangar #11 at Chicago Executive Airport
- D. Resolution 09-046- A Resolution to approve a Design Phase Engineering Agreement with CM&T, Inc. for Phase 2-Runway 16/34 OFA/RSA Improvements- extend Taxiway Lima

X. 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.

XI. Action Taken from Executive Session

XII. Adjournment