

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 26, 2010  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 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 Minutes;
    1. March 17, 2010 Executive Session minutes, approved but not released;
    2. April 21, 2010 FY Regular meeting minutes;
  - B. Resolution 10-013- A Resolution authorizing the payment of claims;
  - C. Resolution 10-014- A Resolution Authorizing and Ratifying the Separation Agreement with Henry F. Paul, Jr.
- 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 10-015- A Resolution approving an award of contract to Maneval Construction Company for 2010 Airfield Pavement Repairs;
- B. Resolution 10-016- A Resolution approving a Second Amendment to a Lease Agreement between Chicago Executive Airport and Eclipse Aerospace, Inc.;
- C. Resolution 10-017- A Resolution approving FY 2010 Budget Fund Transfer No. 1 for Chicago Executive Airport
- D. Discussion about Airport Fiscal Year change

**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**