

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 18, 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*

**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 21, 2010 Regular meeting minutes;  
June 16, 2010 Executive Session minutes approved but not released;
  - B. Resolution 10-033- 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 10-034- A Resolution approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Taxiway Lima Project
- B.** Resolution 10-035 - A Resolution approving an IDOT Limited Agency Agreement for the T-Hangar Project
- C.** Resolution 10-036 - A Resolution approving change order No. 1 with FBG Corporation for the T-Hangar Project
- D.** Resolution 10-037- A Resolution approving change order No. 2 with Maneval Construction Company, Inc.
- E.** Resolution 10-038- A Resolution approving the purchase of a New 2011 Ford F-250 Pickup Truck

**X. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2 (C21,6 and 8) 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 lease of property owned by Chicago Executive Airport

**XI. Action Taken from Executive Session**

**XII. Adjournment**