

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 21, 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;
June 16, 2010 Regular meeting minutes;
April 21, 2010 Executive Session minutes approved but
not released;
 - B. Resolution 10-026- 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 10-027- A Resolution approving FY 2010 Budget Fund Transfer No. 2 for Chicago Executive Airport
- B. Resolution 10-028- A Resolution approving an Agreement for Professional Services with Crawford, Murphy & Tilly, Inc. for Land Acquisition- Runway 6 and East Quadrant
- C. Resolution 10-029- A Resolution approving concurrence of award of contract to Curran Contracting Company for IL Project PWK-3991 to extend Taxiway Lima
- D. Resolution 10-030- A Resolution to approve the preliminary TIPS FY 2012-2016 Program for Chicago Executive Airport
- E. Resolution 10-031- A Resolution approving a Participation Agreement with the Illinois Department of Transportation for the Final Phase of the Taxiway Lima Project

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