

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 14, 2014
1020 S. PLANT ROAD
WHEELING, IL 60090
7:00 PM**

I. Call to Order and Roll Call

Chairman, Bob McKenzie, called the meeting to order at 7:00 p.m. Roll call confirmed the following present: Directors, Cloud, Katz, Kearns, Kolssak, Lang and Pace.

Absent: None

Also in Attendance: Jamie Abbott – Acting Executive Director
 Scott Campbell – Chief Financial Officer
 Vicki Mayr - Recording Secretary
 Rick Porter – Airport Attorney

II. Pledge of Allegiance

Chairman McKenzie led those in attendance in the Pledge of Allegiance.

III. Changes to the Agenda

There were no changes to the agenda.

IV. Public Comments

There were no Public Comments.

V. Executive Session

Director Kearns made a motion to go into Executive Session pursuant to 5 ILCS 120/2 (c) (1), to discuss the employment compensation discipline, performance or dismissal of a specific employee of Chicago Executive Airport. The motion was seconded by Director Katz and approved by a roll call vote. Ayes included: Directors Cloud, Katz, Kearns, Kolssak, Lang and Pace. Nays: None. Absent: None

VI. Action Taken from Executive Session

There was no action taken from Executive Session.

VII. Adjournment

A motion was made by Director Pace and seconded by Director Katz to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Neal Katz". The signature is written in a cursive style with a large initial "N" and a stylized "Katz".

Neal Katz
Secretary