CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 19, 2017
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM

AMENDED
(Additions in color)

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. June 28, 2017 Regular Meeting Minutes;
   B. June 28, 2017 Joint Workshop Meeting Minutes;

IV. Changes to Agenda

V. Public Comments
   (Limited to Airport related issues only – 5-minute time limit)

VI. Hearings & Reports
   A. Treasurer
   B. Executive Director
   C. CommAvia Report
   D. CMT Engineering Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. Old Business

VIII. New Business
   A. Resolution 17-016 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 17-017 – A Resolution Approving a Professional Services
      Agreement with TurnKey Digital, LTD for a New Airport Website;
   C. Resolution 17-018 – A Resolution Approving an Award of a Contract to
      Preform Traffic Control for 2017 Airfield Remarking;
   D. Resolution 17-019 – A Resolution Approving an Award of a Contract to
      Maneval Construction Co. for 2017 Airfield Pavement Repairs;
E. Resolution 17-020 – A Resolution Approving a Lease Amendment Between Chicago Executive Airport and Hawthorne Global Aviation;

F. Resolution 17-021 – A Resolution Approving the Non-disturbance and Attornment Agreement Relating to the Hawthorne Global Aviation Services LLC Net Ground Lease Agreement Dated March 15, 2017;

G. Resolution 17-022 – A Resolution Consenting to the Sublease Agreement by and Between Hawthorne Global Aviation Services LLC and PWCM Real Estate LLC;

IX. Executive Session - Pursuant to 5 ILCS 120/2(c) (1), (6) to discuss employment compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by the public body.

X. Action Taken from Executive Session, if required.

XI. Adjournment