

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JANUARY 13, 2016  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*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

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. December 16, 2015 Regular Meeting Minutes
  - B. December 29, 2015 Special 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. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VII. Discussion: Phone and IT Services**
- VIII. Consent Agenda**
  - A. Resolution 16-001 - A Resolution Authorizing the Payment of Claims;

**IX. Old Business**

**X. New Business**

- A. Resolution 16-002 – A Resolution Approving a Lease Agreement Between Chicago Executive Airport and Prospect Hospitality Group, LLC for the Motel Parking Lot Property;
- B. Resolution 16-003 - A Resolution Approving the Sale of Surplus Personal Property;
- C. Resolution 16-004 – A Resolution Approving the Authorized Cardholders for the Chicago Executive Airport MB Financial Credit Card;

**XI. Executive Session**

**XII. Action Taken from Executive Session, if required.**

**XIII. Adjournment**