CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2016
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    A. January 13, 2016 Regular 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. Rock N’ Run the Runway Event Discussion

VIII. Consent Agenda
    A. Resolution 16-005 - A Resolution Authorizing the Payment of Claims;
IX. Old Business

X. New Business
   A. Resolution 16-006 – A Resolution Approving a Non Federal Reimbursable Agreement for the Rehabilitation of Runway 16/34;
   B. Resolution 16-007 - A Resolution Approving the Sale of Surplus Personal Property;
   C. Resolution 16-008 – A Resolution to Approve a Participation Agreement for the Airport Master Plan Between the Illinois Department of Transportation and Chicago Executive Airport Wheeling/Prospect Heights, IL;
   D. Resolution 16-009 – A Resolution Approving a Participation Agreement for the Rehabilitation of Runway 16/34 between the Illinois Department of Transportation and Chicago Executive Airport Wheeling/Prospect Heights, IL;
   E. Resolution 16-010 – A Resolution: 1.) Declaring a Safety Emergency and 2.) Approving an Agreement with Zodiac Arresting Systems Corporation for the Repair of the 16 Departure End EMAS;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment