CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 16, 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. February 17, 2016 Regular Meeting Minutes;
   B. March 8, 2016 Budget Workshop 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. Master Plan Presentation by Crawford, Murphy & Tilly

VIII. Consent Agenda
      A. Resolution 16-011 - A Resolution Authorizing the Payment
         of Claims;

IX. Old Business
X. New Business
   A. Resolution 16-012 – A Resolution Recommending Approval of the FY 17 Budget for Chicago Executive Airport;
   B. Resolution 16-013 – A Resolution Approving a Purchasing Policy for Chicago Executive Airport;
   C. Resolution 16-014 – A Resolution Approving a Vehicle Replacement Policy for Chicago Executive Airport;
   D. Resolution 16-015 – A Resolution Approving a Lease Amendment Agreement with Signature Flight Support; Consent to Leasehold Mortgage and Agreement with Mortgagee; Master Lessor Non-Disturbance Agreement all Relating to Hangar 15 Subject to Final Review and Approval by Counsel;
   E. Resolution 16-016 – A Resolution Approving a Lease Amendment Agreement with Signature Flight Support; Consent to Leasehold Mortgage and Agreement with Mortgagee; Master Lessor Non-Disturbance Agreement all relating to Hangar 16 Subject to Final Review and Approval by Counsel;
   F. Election of Officers:

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment