AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Welcome Chairman John D. Tourtelot

IV. Approval of Minutes
   A. April 20, 2016 Regular Meeting Minutes;

V. Changes to Agenda

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

VII. Recognition of Former Director Rodney Pace

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

IX. Master Plan Presentation- CMT

X. Consent Agenda
   A. Resolution 16-021 - A Resolution Authorizing the Payment of Claims;

XI. Old Business
   A. Resolution 16-019 – A Resolution Approving a Filming/Photography/Special Events Policy for Chicago Executive Airport;
XII. New Business
   A. Resolution 16-022 – A Resolution Approving a Policy for Collections on Past Due Accounts;
   B. Resolution 16-023 – A Resolution Amending the 2016 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;

XIII. Executive Session

XIV. Action Taken from Executive Session, if required.

XV. Adjournment