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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 18, 2016
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

AGENDA

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

- 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

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