CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 10, 2015
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. May 20, 2015 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. Chief Executive Officer
    D. CommAvia Report
    E. Board Members Comments
    F. Correspondence and Chairman’s Comments

VII. Consent Agenda
     A. Resolution 15-011 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
      A. Resolution 15-007 – A Resolution Approving an Updated Personnel Policy Manual for Chicago Executive Airport –
         Tabled on May 20, 2015;
IX. New Business
   A. Resolution 15-012 – A Recommending Approval of an Amended FY 16 Budget for Chicago Executive Airport;
   B. Resolution 15-013 – A Resolution to Approve the Ninth Amendment to the Third Amended and Restated Lease Extension Agreement for Signature Flight Support;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment