CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 15, 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. June 10, 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. CommAvia Report
   D. Board Members Comments
   E. Correspondence and Chairman’s Comments

VII. Consent Agenda
    A. Resolution 15-014 - A Resolution Authorizing the Payment
       of Claims;

VIII. Old Business
IX.  **New Business**
   A. Resolution 15-015 – A Resolution Approving the Purchase of a New John Deere 5100M Utility Tractor
   B. Resolution 15-016 – A Resolution Approving the Purchase of a New 2016 Ford F-350 Dump Truck with Salt Spreader;
   C. Resolution 15-017 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy and Tilly for the Preparation of Phase 2 (Task1) of an Airport Master Plan Update;
   D. Resolution 15-018 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for Task Order Services for the Preparation of Phase 2 (Task 1) of an Airport Master Plan Update;

X.  **Executive Session**

XI.  **Action Taken from Executive Session, if required.**

XII.  **Adjournment**