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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 20, 2016
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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

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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. June 9, 2016 Regular Meeting Minutes;
 - B. June 9, 2016 Joint Workshop 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. Discussion**
 - A. Welcome Signage
- VIII. Consent Agenda**
 - A. Resolution 16-026 - A Resolution Authorizing the Payment of Claims;

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IX. Old Business

- A. Resolution 16-025 – A Resolution Authorizing the Executive Director to Sign an Installation and Service Agreement with Tyco Integrated Security;
- B. Discussion of a Self-Serve Avgas Facility. The Board may take action after discussion.

X. New Business

- A. Resolution 16-027 – A Resolution Approving the Sale of Surplus Personal Property;
- B. Resolution 16-028 – A Resolution Authorizing the Executive Director to Sign an Installation and Service Agreement with Sentry Security;
- C. Resolution 16-029 – A Resolution Approving the Purchase of a New 2017 Ford T-350 15 Passenger Van;
- D. Resolution 16-030 – A Resolution Approving the Purchase of a New Oshkosh Snow Broom;
- E. Resolution 16-031 – A Resolution Approving an Award of a Contract to Perform Traffic Control for 2016 Airfield Remarkings;
- F. Resolution 16-032 – A Resolution Approving the Selection of the Firm of Crawford, Murphy & Tilly, Inc. to be the Consulting Engineers for Chicago Executive Airport;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment