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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 17, 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. July 20, 2016 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. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VII. Discussion**
- VIII. Consent Agenda**
 - A. Resolution 16-034 - A Resolution Authorizing the Payment of Claims;

IX. Old Business

X. New Business

- A. Resolution 16-035 – A Resolution Authorizing the Replacement of Outdated IT Equipment at the Customs Facility on the Airport;
- B. Resolution 16-036 – A Resolution Approving the Agency Agreement with the State of Illinois Regarding Construction of Lima 1 Bypass;
- C. Resolution 16-037 – A Resolution Approving a Construction Service Agreement with Crawford, Murphy & Tilly, Inc. for Construction Phase Services Related to the Lima 1 Bypass Taxiway;
- D. Resolution 16-038 – A Resolution Approving the Contract with Mead and Hunt Inc. for the NEM Update;
- E. Resolution 16-039 – A Resolution Approving the Contract with R. W. Dunteman Company for 2016 Airfield Pavement Repairs;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment

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