CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 19, 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. July 15, 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 15-019 - A Resolution Authorizing the Payment
       of Claims;

VIII. Old Business
IX. New Business
   A. Resolution 15-020 – A Resolution Approving an Award of Contract to Preform Traffic Control for 2015 Airfield Remarkings;
   B. Resolution 15-021 – A Resolution Approving an Award of contract to Maneval Construction Company for 2015 Pavement Repairs;
   C. Resolution 15-022 – A Resolution to Approve a Contract with Apolo Consulting Illinois, LLC;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment