CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 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 1, 2015 Joint Workshop Meeting Minutes
   B. August 19, 2015 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments
   (Limited to Airport related issues only – 5 minute time limit)

VI. Donation Presentation to Chicago Executive Pilots Association for the
    PAPA Scholarship Fund

VII. Master Plan Presentation by Crawford, Murphy & Tilly

VIII. Hearings & Reports
    A. Treasurer
    B. Executive Director
    C. CommAvia Report
    D. Board Members Comments
    E. Correspondence and Chairman’s Comments

IX. Consent Agenda
    A. Resolution 15-023 - A Resolution Authorizing the Payment of
       Claims;
X. Old Business

XI. New Business
   A. Resolution 15-024 – A Resolution to Approve a Participation Agreement for the Rehabilitation of the Phase 2 East Quad Apron between the Illinois Department of Transportation and Chicago Executive Airport, Wheeling/Prospect Hts., IL;

XII. Executive Session

XIII. Action Taken from Executive Session, if required.

XIV. Adjournment