

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2015
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 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