CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2016
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. August 17, 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. CommAvia Report
   D. Board Members Comments
   E. Correspondence and Chairman’s Comments

VII. Consent Agenda
   A. Resolution 16-040 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business

IX. New Business
    A. Resolution 16-041 – A Resolution Approving the Sale of Surplus Personal Property
    B. Resolution 16-042 – A Resolution Approving a Lease Agreement Between Chicago Executive Airport and Hawthorne Global Aviation

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment