

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, OCTOBER 21, 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. September 16, 2015 Regular Meeting Minutes
  - B. October 13, 2015 Special Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**  
(Limited to Airport related issues only – 5 minute time limit)
- VI. Master Plan Presentation by Crawford, Murphy & Tilly**
- VII. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. CommAvia Report
  - D. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VIII. Consent Agenda**
  - A. Resolution 15-026 - A Resolution Authorizing the Payment of Claims;

**IX. Old Business**

**X. New Business**

- A. Resolution 15-027 – A Resolution Approving a Professional Services Agreement with Crawford Murphy & Tilley for the Rehabilitation of the East Quadrant General Aviation Apron – Phase 2

**XI. Executive Session**

**XII. Action Taken from Executive Session, if required.**

**XIII. Adjournment**