CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 11, 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. October 21, 2015 Regular Meeting Minutes

IV. Changes to Agenda

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

VI. Presentation of the 2015 Comprehensive Annual Financial Report by
   Dan Berg, Partner at Sikich LLP

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 15-028 - A Resolution Authorizing the Payment of Claims;
IX. Old Business

X. New Business
   A. Resolution 15-029 – A Resolution Approving the 2016 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
   B. Resolution 15-030 - A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2015;
   C. Resolution 15-031 - A Resolution Approving Renewal of Airport Insurance Policies;
   D. Resolution 15-032 - A Resolution to Approve the Preliminary FY 2017-2021 TIPS for Chicago Executive Airport;
   E. Resolution 15-033 – A Resolution Approving the Third Amendment to a Lease Agreement Between Chicago Executive Airport and Eclipse Aerospace Hangar 4 & 7 Lease;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment