CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 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. October 19, 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 16-046 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business

IX. New Business
   A. Resolution 16-047 A Resolution Approving the 2017 Regular Meeting
      Schedule of the Chicago Executive Airport Board of Directors;
   B. Resolution 16-048 A Resolution Approving the Sale of Surplus Personal
      Property;
   C. Resolution 16-049 A Resolution Accepting the Comprehensive Annual
      Financial Report for the Fiscal Year Ending April 30, 2016;
   D. Resolution 16-050 A Resolution to Approve the Preliminary TIPS FY
      2018-2022 Program for Chicago Executive Airport;
   E. New Welcome Signage and U.S. Customs Facility Discussion;
X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment