



1020 South Plant Road  
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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MARCH 15, 2017  
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. February 15, 2017 Regular Meeting Minutes;
  - B. March 13, 2017 Budget Workshop 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 17-005 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**



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**IX. New Business**

- A. Resolution 17-006 – A Resolution Recommending Approval of the FY 18 Budget for Chicago Executive Airport;
- B. Resolution 17-007 – A Resolution Approving a New Travel Policy for Chicago Executive Airport;
- C. Resolution 17-008 – A Resolution Authorizing the Executive Director to be Added as a Signor on the Employee Payroll Account;
- D. Resolution 17-009 – A Resolution Approving the Net Ground Lease Agreement with Hawthorne Global Aviation Services, LLC Relating to the Charlie Pad Area;
- E. Election of Officers;

**X. Executive Session - Pursuant to 5 ILCS 120/2(c)(5) to discuss the sale or lease of property owned by the public body.**

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

**XII. Adjournment**

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