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
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