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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 16, 2017  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

**REVISED**

**AGENDA**

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. July 19, 2017 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. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman’s Comments
- VII. Old Business**
- VIII. New Business**
  - A. Resolution 17-023 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 17-024 - A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Rehabilitation of Tower Road;
  - C. Resolution 17-026 – A Resolution Approving a Professional Services Agreement with 845 Design Group for the Schematic Design Services for a New Airport Administration Facility;
  - D. NBAA discussion;
- IX. Executive Session**
- X. Action Taken from Executive Session, if required.**
- XI. Adjournment**