I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. December 18, 2013 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. Acting Airport Manager
   C. Board Members Comments
   D. Correspondence and Chairman’s Comments

VII. Consent Agenda
   A. Resolution 14-001 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
   A. Discussion regarding landing fees;
   B. Discussion regarding the Intergovernmental Agreement (IGA);
IX. **New Business**
   A. Resolution 14-002 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;

X. **Executive Session**

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

XII. **Adjournment**