

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2014
1020 S. PLANT RD.
WHEELING, IL 60090
6:00P.M.**

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. 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