

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

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 19, 2014  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00P.M.**

**AGENDA**

**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. January 15, 2014 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 14-003 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
  - A. Discussion regarding landing fees;

**IX. New Business**

- A. Resolution 14-004 – A Resolution Authorizing the Sale of Surplus Personal Property;
- B. Resolution 14-005 – A Resolution Authorizing the Acting Executive Director to Spend Airport Funds for Computer Equipment and Installation;
- C. Election of Officers

**X. Executive Session**

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

**XII. Adjournment**