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

AGENDA

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