

*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

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MARCH 19, 2014  
1020 S. PLANT RD.  
WHEELING, IL 60090**

**\*5:00PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. February 19, 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 14-006 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
  - A. Election of Officers

**IX. New Business**

- A. Resolution 14-007 – A Resolution Approving the Sale of Surplus Personal Property;
- B. Resolution 14-008 – A Resolution Approving a Professional Services Agreement with Crawford Murphy & Tilly, Inc. for the Rehabilitation of the East Quadrant General Aviation Apron;
- C. Resolution 14-009 – A Resolution to Approve a Participation Agreement for the Rehabilitation of the East Quadrant General Aviation Apron Between the Illinois Department of Transportation and Chicago Executive Airport Wheeling/Prospect Heights, IL;
- D. Resolution 14-010 - A Resolution Approving the Adoption and Implementation of Transient Aircraft Fees;
- E. Resolution 14-011 – A Resolution to Approve a Proposal from Arcadis U.S. Inc. for the Removal of Contaminated Soil at the Hawthorne Leasehold Property at Chicago Executive Airport

**X. Executive Session**

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

**XII. Adjournment**

**\* Please Note – The March 19th meeting will begin at 5:00pm with Strategic Planning immediately following the Regular Board of Directors Meeting.**

**Future meetings will be held at the regular time – 6:00pm.**