CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 16, 2014
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. March 19, 2014 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments
   (Limited to Airport related issues only – 5 minute time limit)

VI. Recognition of the CEA Maintenance Staff

VII. Executive Director Search Firm Presentation

VIII. Hearings & Reports
   A. Treasurer
   B. Acting Airport Manager
   C. Board Members Comments
   D. Correspondence and Chairman’s Comments

IX. Consent Agenda
   A. Resolution 14-012 - A Resolution Authorizing the Payment of Claims;

X. Old Business
XI. New Business
   A. Resolution 14-013 - A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;
   B. Resolution 14-014 – A Resolution Recommending Approval of the FY15 Budget for Chicago Executive Airport;
   C. Discussion of the Run the Runway at CEA 5K Run/1 Mile Walk;

XII. Executive Session

XIII. Action Taken from Executive Session, if required.

XIV. Adjournment