

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

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

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. 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