AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. March 11, 2015 Budget Meeting Minutes;
   B. March 18, 2015 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. Executive Director
   C. Chief Executive Officer
   D. CommAvia Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. Consent Agenda
    A. Resolution 15-006 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
IX. **New Business**
   A. Resolution 15-007 – A Resolution Approving an Updated Personnel Policy Manual for Chicago Executive Airport;
   B. Resolution 15-008 – A Resolution Recommending Approval of the Execution of Documents for the Reduction in the Interest Rate on the Southwest T-Hangars Loan;

X. **Executive Session**

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

XII. **Adjournment**