CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 20, 2015
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. April 22, 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. Master Plan Phase 1 Presentation

VIII. Consent Agenda
    A. Resolution 15-009 - A Resolution Authorizing the Payment of Claims;

IX. Old Business
    A. Resolution 15-007 – A Resolution Approving an Updated Personnel Policy Manual for Chicago Executive Airport – Tabled on April 22, 2015;
    B. FY 16 Budget;
X. New Business
   A. Resolution 15-010 – A Recommending Approval of the Execution of Documents for the Reduction of the Interest Rates on the Northeast T-Hangar Loan and the RSA Property Acquisition Loan;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment