CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 28, 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. April 16, 2014 Regular Meeting Minutes;
   B. May 14, 2014 Special Meeting Minutes;
   C. May 19, 2014 Joint Workshop Minutes;

IV. Changes to Agenda

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

VI. Hearings & Reports
   A. Treasurer
   B. Board Members Comments
   C. Correspondence and Chairman’s Comments

VII. Consent Agenda
   A. Resolution 14-015 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
IX. New Business
   A. Resolution 14-016 - A Resolution Approving the Purchase of a New 2015 Ford F-350 Utility Truck and Plow;
   B. Resolution 14-017 – A Resolution to Approve a Cooperative Service Agreement Between Chicago Executive Airport and United States Department of Agriculture Animal and Plant Health Plant Inspection Service Wildlife Service;
   C. Resolution 14-018 – A Resolution to Approve an Increase in the Contract Amount from Arcadis U.S. Inc. for the Removal of Contaminated Soil on the Hawthorne Leasehold Property at Chicago Executive Airport;
   D. Discussion of Runway Study;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment