

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

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 28, 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. 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