

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

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JUNE 18, 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. May 28, 2014 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. Board Members Comments
  - D. Correspondence and Chairman's Comments
- VII. Consent Agenda**
  - A. Resolution 14-019 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
  - A. Discussion of Runway Study;

**IX. New Business**

- A. Resolution 14-020 - A Resolution Approving an Agency Agreement Between Chicago Executive Airport and the Illinois Department of Transportation for a Wildlife Hazard Assessment;
- B. Discussion of Airport Signage;
- C. Discussion of Airport Public Relations;

**X. Executive Session**

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

**XII. Adjournment**