CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 18, 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. 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