

**AMENDED**

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JULY 16, 2014  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

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

**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. June 18, 2014 Regular Meeting Minutes and June 30, 2014 Special Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**  
(Limited to Airport related issues only – 5 minute time limit)
- VI. Public Relations Presentation**
- VII. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. Board Members Comments
  - D. Correspondence and Chairman's Comments
- VIII. Consent Agenda**
  - A. Resolution 14-021 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 14-022 – A Resolution Recommending an Amendment to the FY 15 Budget for Chicago Executive Airport;
- IX. Old Business**
  - A. Discussion of Airport Master Plan;

**X. New Business**

- A. Resolution 14-023 - A Resolution Approving an Employment Agreement for the Executive Director;
- B. Resolution 14-024 – A Resolution Approving a Professional Services Agreement with Charles Priester;
- C. Resolution 14-025 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Preparation of Phase 1 of an Airport Master Plan Update;
- D. Resolution 14-026 – A Resolution to Approve a Proposal from Robinette Environmental Services Division to Remove Contaminated Soil on the Hawthorne Leasehold Property at Chicago Executive Airport;

**XI. Executive Session**

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

**XIII. Adjournment**