AMENDED

CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 16, 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. 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