CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 20, 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. July 16, 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. CEO Master Plan Update
    D. Board Members Comments
    E. Correspondence and Chairman’s Comments

VII. Consent Agenda
    A. Resolution 14-027 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
IX. New Business
   A. Resolution 14-028 - A Resolution to Approve a Contract with CommAvia
      for Public Relations;
   B. Resolution 14-029 – A Resolution Approving an Award of Contract with
      for 2014 Airfield Remarketing;
   C. Resolution 14-030 – A Resolution Approving the Authorized Cardholders
      for the Chicago Executive Airport MB Financial Credit Cards;
   D. Resolution 14-031 – A Resolution Approving Renewal of an Airport
      Insurance Policy for Pollution Risks;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment