CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 24, 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. August 20, 2014 Regular Meeting Minutes and August 20, 2014 Master Plan Workshop;

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 14-032 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
IX. New Business
   A. Resolution 14-033 - A Resolution Approving an Award of Contract to Maneval Construction Company for 2014 Airfield Pavement Repairs;
   B. Resolution 14-034 – A Resolution to Approve the Non-Federal Reimbursable Agreement Between the Federal Aviation Administration and Chicago Executive Airport, Wheeling, IL;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment