

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

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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. September 24, 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. Chief Executive Officer
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 14-035 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**

IX. New Business

- A. Resolution 14-036 - A Resolution to Approve a Participation Agreement for the Construction of EMAS Between the Illinois Department of Transportation and Chicago Executive Airport, Wheeling, IL;
- B. Resolution 14-037 – A Resolution Approving a Standard Agreement With Engineered Arresting Systems Corporation (ESCO), for the Installation of the Runway 34 Departure End EMAS
- C. Resolution 14-038 – A Resolution Approving a Professional Services Agreement with Crawford Murphy & Tilley for the Construction of Runway 34 Departure End EMAS
- D. Resolution 14-039 – A Resolution Recommending Approval of an Agreement for the Relocation of Gas Lines with Nicor Gas;
- E. Resolution 14-040 – A Resolution Approving a Lease Agreement Between Chicago Executive Airport And Stery Trucking Inc.

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment