CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 15, 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. 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