CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 17, 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. November 19, 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. CommAvia Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. Consent Agenda
    A. Resolution 14-045 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business
IX. **New Business**
   A. Resolution 14-046 – A Resolution Approving the Amendment to the Agreement for Engineering Services with Crawford, Murphy & Tilly;
   B. Resolution 14-047 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly for the Rehabilitation of Runway 16/34;
   C. Resolution 14-048 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly for the Rehabilitation of the East Quadrant General Aviation April - Phase 2;
   D. Resolution 14-049 – A Resolution to Approve the Eighth Amendment to the Third Amended and Restated Lease Extension Agreement for Signature Flight Support Recognizing Signature Exercising its Option to Extend the Lease for Hangars 5, 6, 9, 10 and 13, and Changing Hangar 8 to a Month to Month Lease;

X. **Executive Session**

XI. **Action Taken from Executive Session, if required.**

XII. **Adjournment**