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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 20, 2017
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM
AGENDA**

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

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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. November 15, 2017 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. CommAvia Report
 - D. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman’s Comments
- VII. New Business**
 - A. Resolution 17-037 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 17-038 – A Resolution Approving a Water Main Easement for the Village of Wheeling;
 - C. Resolution 17-039 – A Resolution Approving a New Rules and Procedures Policy for the Noise Committee;
 - D. Resolution 17-040 – A Resolution Adopting a Policy on Board Meeting Procedures ;
 - E. Discussion: Presentation by 845 Design Group on site selection for future Customs/Admin/SRE facilities and the selection of construction manager;
 - F. Discussion: Job description and posting for a proposed Director of Economic Development/Strategic Planning position;
- VIII. Executive Session** - Pursuant to 5 ILCS 120/2(c) (1), (6) to discuss employment compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by public body.
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**