AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. February 21, 2018 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. Old Business

VIII. New Business
   A. Resolution 18-008 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 18-009 – A Resolution Approving the Noise Exposure Maps (NEMs) Update and Report;
   C. Resolution 18-010 – A Resolution Approving a Three-year Contract Extension for Sikich LLP as Financial Auditor;
   D. Resolution 18-011 – A Resolution Recommending Approval of the FY 19 Budget for Chicago Executive Airport;
   E. Election of Officers;

IX. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by public body.

X. Action Taken from Executive Session, if required.

XI. Adjournment