CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 27, 2018
RAMADA PLAZA CHICAGO NORTH SHORE
1090 S MILWAUKEE AVE
WHEELING, IL 60090
4:00PM

REVISED

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. May 16, 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. New Business
   A. Resolution 18-024 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 18-025 – A Resolution Authorizing the Purchase of a Case Tractor;
   C. Resolution 18-026 – A Resolution Approving the Agency Agreement with the State of Illinois for Rehabilitation of the East Access Road (Tower Road);
   D. Election of Officer to fill the vacant Secretary of the Board Office – Vote by the Board to elect/appoint Director James Kiefer as Secretary of the Board;

VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, 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