AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. September 26, 2018 Special 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. Director of Economic Development
   D. CommAvia Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. New Business
   A. 845 Design Presentation;
   B. Resolution 18-034 - A Resolution Authorizing the Payment of Claims;
   C. Resolution 18-035 – A Resolution Approving an Engineering Agreement with Crawford, Murphy & Tilly for the Construction Phase Services Related to the Rehabilitation of Runway 12/30;
   D. Resolution 18-036 – A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2018;
   E. Resolution 18-037 – A Resolution Approving the Amended Rules and Procedures Policy for the Noise Committee;
   F. Resolution 18-038 – A Resolution Approving Expense Reimbursement for Directors and Municipal Officials Attending National Business Aviation Association (“NBAA”) Conference;
   G. Resolution 18-039 – A Resolution Approving a Lease Agreement Between Chicago Executive Airport and Hawthorne Global Aviation Services for Hangar 11;
   H. Resolution 18-040 – A Resolution Approving the Agency Agreement with the State of Illinois for Rehabilitation of Runway 12/30;

VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by public body.

IX. Action Taken from Executive Session, if required.

X. Adjournment