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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2018
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. 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**

*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