

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 28, 2016
1020 S PLANT ROAD
WHEELING, IL 60090
12:00 PM**

I. Call to Order and Roll Call

Chairman Tourtelot called the meeting to order at 12:02 p.m. Roll call confirmed the following present: Directors Cloud, Katz, and Kolssak. Via Phone: Directors Kiefer and Lang Absent: Director Kearns

Also in Attendance: Jamie Abbott – Executive Director
 Scott Campbell – Chief Financial Officer
 Jennifer Pfeifer- Recording Secretary
 Tom Lester – Airport Attorney – Via phone

II. Pledge of Allegiance

Chairman Tourtelot led those in attendance in the Pledge of Allegiance.

VII. New Business

A. Resolution 16-045 – A Resolution Approving a Lease Agreement for Hangar 11;

VIII. Executive Session

A motion was made by Director Cloud and seconded by Director Kiefer to go into Executive Session pursuant to 5 ILCS 120 (c)(5) and (6) to discuss the sale or lease of Airport property.

The motion was approved by voice vote. Ayes: Directors Katz, Cloud, and Kolssak. Via Phone: Directors Lang and Kiefer. Nays: None. Absent: Director Kearns.

IX. Action Taken from Executive Session, if required

A motion was made by Director Cloud and seconded by Director Kiefer to amend Resolution 16-045.

The motion was approved by roll call vote: Directors Cloud, Kolssak, and Katz. Via Phone: Directors Lang and Kiefer. Nays: None. Absent: Director Kearns.

A motion was made by Director Katz and seconded by Director Cloud to amend Resolution 16-045 to add Hawthorne Global Aviation Services.

The motion was approved by roll call vote: Directors Kolssak, Katz and Cloud. Via Phone: Directors Kiefer and Lang. Nays: None. Absent: Director Kearns.

X. Adjournment

A motion was made by Director Kolssak and seconded by Director Cloud to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 12:18 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Neal Katz". The signature is written in a cursive, slightly stylized font.

Neal Katz
Secretary