



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2016
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. October 19, 2016 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. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 16-046 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
- IX. New Business**
 - A. Resolution 16-047 A Resolution Approving the 2017 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
 - B. Resolution 16-048 A Resolution Approving the Sale of Surplus Personal Property;
 - C. Resolution 16-049 A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2016;
 - D. Resolution 16-050 A Resolution to Approve the Preliminary TIPS FY 2018-2022 Program for Chicago Executive Airport;
 - E. New Welcome Signage and U.S. Customs Facility Discussion;



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X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment

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