



1020 South Plant Road
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 15, 2017
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

*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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. February 15, 2017 Regular Meeting Minutes;
 - B. March 13, 2017 Budget Workshop 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 17-005 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**



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IX. New Business

- A. Resolution 17-006 – A Resolution Recommending Approval of the FY 18 Budget for Chicago Executive Airport;
- B. Resolution 17-007 – A Resolution Approving a New Travel Policy for Chicago Executive Airport;
- C. Resolution 17-008 – A Resolution Authorizing the Executive Director to be Added as a Signor on the Employee Payroll Account;
- D. Resolution 17-009 – A Resolution Approving the Net Ground Lease Agreement with Hawthorne Global Aviation Services, LLC Relating to the Charlie Pad Area;
- E. Election of Officers;

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

XI. Action Taken from Executive Session, if required.

XII. Adjournment