



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 28, 2017
SARANELLO'S BANQUETS – GRAND SALON
601 N. MILWAUKEE AVE., WHEELING, IL 60090
4:00PM**

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. May 17, 2017 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. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. Old Business**
- VIII. New Business**
 - A. Resolution 17-014 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 17-015 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Rehabilitation of Runway 12/30;
- IX. Executive Session** - Pursuant to 5 ILCS 120/2(c)(1) to discuss employment compensation, discipline, performance or dismissal of specific employees.
- X. Action Taken from Executive Session, if required.**
- XI. Adjournment**

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