

AGENDA
JOINT WORKSHOP MEETING
Wednesday, June 28, 2017, 7:00pm

Chicago Executive Airport Board of Directors
City of Prospect Heights City Council
Village of Wheeling Board of Trustees

Saranello's Banquets
Grand Salon
601 N. Milwaukee Ave.
Wheeling, IL 60090

- I. Open Workshop**
 - a. Call to order by CEA Acting Chairman Neal Katz**
 - b. Pledge of Allegiance**
 - c. Roll Call**
 - i. Airport Board of Directors**
 - ii. City of Prospect Heights**
 - iii. Village of Wheeling**
 - d. Welcome/Opening Remarks by Executive Director Jamie Abbott, City of Prospect Heights Mayor Nick Helmer, and Village of Wheeling President Patrick Horcher**
 - e. Citizens Comments and Concerns**
 - f. Airport Board of Directors Fiscal Year-end Review**
 - g. Airport Update by Executive Director Jamie Abbott**
 - h. Airport Master Plan Update Presentation by Crawford, Murphy & Tilly**
 - i. NEM Update Presentation by Mead & Hunt**
 - j. City Aldermen and Village Trustees: Questions and Comments**
 - k. Closing Comments from City of Prospect Heights Mayor Nick Helmer and Wheeling of Village President Patrick Horcher**
- II. Mayor Helmer and President Horcher present the newly appointed Chairman of the Board for Chicago Executive Airport who will take office on July 5, 2017**
- III. Adjournment**