



1020 South Plant Road
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 19, 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

**AMENDED
(Additions in color)**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. June 28, 2017 Regular Meeting Minutes;
 - B. June 28, 2017 Joint Workshop 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 17-016 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 17-017 – A Resolution Approving a Professional Services Agreement with TurnKey Digital, LTD for a New Airport Website;
 - C. Resolution 17-018 – A Resolution Approving an Award of a Contract to Preform Traffic Control for 2017 Airfield Remarkings;
 - D. Resolution 17-019 – A Resolution Approving an Award of a Contract to Maneval Construction Co. for 2017 Airfield Pavement Repairs;



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E. Resolution 17-020 – A Resolution Approving a Lease Amendment Between Chicago Executive Airport and Hawthorne Global Aviation;

F. Resolution 17-021 – A Resolution Approving the Non-disturbance and Attornment Agreement Relating to the Hawthorne Global Aviation Services LLC Net Ground Lease Agreement Dated March 15, 2017;

G. Resolution 17-022 – A Resolution Consenting to the Sublease Agreement by and Between Hawthorne Global Aviation Services LLC and PWCM Real Estate LLC;

IX. Executive Session - Pursuant to 5 ILCS 120/2(c) (1), (6) to discuss employment compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by the public body.

X. Action Taken from Executive Session, if required.

XI. Adjournment