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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 16, 2017
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

REVISED

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. July 19, 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 17-023 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 17-024 - A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Rehabilitation of Tower Road;
 - C. Resolution 17-026 – A Resolution Approving a Professional Services Agreement with 845 Design Group for the Schematic Design Services for a New Airport Administration Facility;
 - D. NBAA discussion;
- IX. Executive Session**
- X. Action Taken from Executive Session, if required.**
- XI. Adjournment**