



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

1020 South Plant Road
Wheeling, Illinois 60090
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*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. September 20, 2017 Planning Workshop Meeting Minutes;
 - B. October 18, 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**
 - A. Resolution 17-030 – A Resolution Authorizing an Agreement with CMT for the 310-departure procedure;
- VIII. New Business**
 - A. Resolution 17-032 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 17-033 – Resolution Insurance Renewal
 - C. Resolution 17-034 - A Resolution Approving the 2018 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
 - D. Resolution 17-035 - A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2017;
 - E. Resolution 17-036 - A Resolution to Approve the Preliminary TIPS FY 2019-2023 Program for Chicago Executive Airport;
- IX. Executive Session** - Pursuant to 5 ILCS 120/2(c) (1) and (6) to discuss employment compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by the public body.
- X. Action Taken from Executive Session, if required.**
- XI. Adjournment**