

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 30, 2014
1020 S. PLANT ROAD
WHEELING, IL 60090
5:00 PM**

I. Call to Order and Roll Call

Chairman, Bob McKenzie, called the meeting to order at 5:00 p.m. Roll call confirmed the following present: Directors, Cloud, Katz, Kearns, Kolssak, Lang and Pace.

Absent: None

Also in Attendance: Jamie Abbott – Executive Director
 Scott Campbell – Chief Financial Officer
 Vicki Mayr - Recording Secretary
 Tom Lester – Airport Attorney

II. Pledge of Allegiance

III. Changes to the Agenda

Item V. New Business – Discussion of Airport Budget was removed from the agenda.

IV. Public Comments

Chairman McKenzie welcomed the audience members and explained that those who signed up to speak would be given 5 minutes. He stated that he would let everyone know when they had one minute remaining and asked that everyone be respectful of the time limit.

Mr. Allen Englehardt spoke first and gave reasons why he believes that the airport should not pursue the study of a runway expansion. He believes it is not possible due to cost and the airport's proximity to O'Hare. He believes that Mr. Charlie Priester could be useful to help the airport acquire money for other purposes, including to pay off current debt. He also believes that the airport should be looking to improve within the existing boundaries.

The next speaker was Ms. Laurel Didier. Ms. Didier asked why the budget was removed from the agenda as that was the main topic on the agenda. Chairman McKenzie responded that it was not unusual to make changes to the agenda. He explained that the budget was not ready, but there are topics to discuss in executive session. She spoke about an article regarding the expansion at O'Hare and what she felt were similarities between CEA and O'Hare. Ms. Didier also stated that she believes that the noise from the planes flying over her home were over 65 decibels.

Mr. Stephen Neff stated that he has reviewed the previous amended Intergovernmental Agreements and the policies regarding hiring board members and he believes that it would be unethical to hire Charlie Priester.

Ms. Nancy Neff stated that she believe that Mr. Priester has a vested interest in the airport and based on the number of planes he has here, he is biased. She asked when the budget would be on the agenda and when the agenda would be posted on the website and how much notice is given. Chairman McKenzie stated that it is currently not known when the budget will be back on the agenda. The agendas are posted in accordance with Illinois Open Meeting Act.

V. Executive Session

Director Cloud made a motion to go into Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the employment compensation discipline, performance or dismissal of a specific employee. The motion was seconded by Director Cloud and seconded by Director Lang. It was approved by a roll call vote. Ayes included: Directors Cloud, Katz, Kearns, Kolssak, Lang and Pace. Nays: Director None. Absent: None.

VI. Action Taken from Executive Session

There was no action taken from Executive Session.

VII. Adjournment

A motion was made by Director Pace and seconded by Director Katz to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 6:16 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Neal Katz". The signature is written in a cursive, slightly stylized font.

Neal Katz
Secretary