

AMENDED**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 16, 2014
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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. June 18, 2014 Regular Meeting Minutes and June 30, 2014 Special Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only – 5 minute time limit)
- VI. Public Relations Presentation**
- VII. Hearings & Reports**
 - A. Treasurer
 - B. Executive Director
 - C. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VIII. Consent Agenda**
 - A. Resolution 14-021 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 14-022 – A Resolution Recommending an Amendment to the FY 15 Budget for Chicago Executive Airport;
- IX. Old Business**
 - A. Discussion of Airport Master Plan;

X. New Business

- A. Resolution 14-023 - A Resolution Approving an Employment Agreement for the Executive Director;
- B. Resolution 14-024 – A Resolution Approving a Professional Services Agreement with Charles Priester;
- C. Resolution 14-025 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Preparation of Phase 1 of an Airport Master Plan Update;
- D. Resolution 14-026 – A Resolution to Approve a Proposal from Robinette Environmental Services Division to Remove Contaminated Soil on the Hawthorne Leasehold Property at Chicago Executive Airport;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment