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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 24, 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. August 20, 2014 Regular Meeting Minutes and August 20, 2014 Master Plan Workshop;
- 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. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 14-032 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**

IX. New Business

- A. Resolution 14-033 - A Resolution Approving an Award of Contract to Maneval Construction Company for 2014 Airfield Pavement Repairs;
- B. Resolution 14-034 – A Resolution to Approve the Non-Federal Reimbursable Agreement Between the Federal Aviation Administration and Chicago Executive Airport, Wheeling, IL;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment