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*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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. October 15, 2014 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. Chief Executive Officer
 - D. CommAvia Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 14-041 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**

IX. New Business

- A. Resolution 14-042 - A Resolution to Approve the 2015 Meeting Schedule for the Chicago Executive Airport Regular Board of Directors;
- B. Resolution 14-043 – A Resolution to Approve the Preliminary FY 2016-2020 TIPS for Chicago Executive Airport;
- C. Resolution 14-044 – A Resolution Approving Renewal of Airport Insurance Policies;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment