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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, DECEMBER 17, 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. November 19, 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 14-045 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**

IX. New Business

- A. Resolution 14-046 – A Resolution Approving the Amendment to the Agreement for Engineering Services with Crawford, Murphy & Tilly;
- B. Resolution 14-047 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly for the Rehabilitation of Runway 16/34;
- C. Resolution 14-048 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly for the Rehabilitation of the East Quadrant General Aviation April - Phase 2;
- D. Resolution 14-049 – A Resolution to Approve the Eighth Amendment to the Third Amended and Restated Lease Extension Agreement for Signature Flight Support Recognizing Signature Exercising its Option to Extend the Lease for Hangars 5, 6, 9, 10 and 13, and Changing Hangar 8 to a Month to Month Lease;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment