



Chicago Executive Airport
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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
THURSDAY, APRIL 11, 2013
1020 S. PLANT RD.
WHEELING, IL 60090
6:00P.M.**

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. March 14, 2013 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. Airport Manager
 - C. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 13-012 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 13-013 - A Resolution Approving Authorized Signers for the Northbrook Bank Operating, Payroll and MaxSafe Accounts;

VIII. Old Business

IX. New Business

- A. Resolution 13-014 – A Resolution Establishing A Capital Equipment Reserve Fund;
- B. Resolution 13-015 – A Resolution Approving a Revised Commercial Operating Permit Fee Schedule
- C. Resolution 13-016 – A Resolution Non-Federal Reimbursable Agreement EMAS
- D. Resolution 13-017 – A Resolution Recommending Approval of a Water Main Easement to Illinois American in the SE Quadrant of Airport
- E. Discussion of GA T-hangars, Fuel and Fuel costs at PWK

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment