CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
TUESDAY, MAY 14, 2013
1020 S. PLANT RD.
WHEELING, IL 60090
5:30P.M.

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

A. April 11, 2013 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments

(Limited to Airport related issues only – 5 minute time limit)

VI. Presentation to Outgoing Board Members

VII. Hearings & Reports

A. Treasurer

B. Airport Manager

C. Board Members Comments

D. Correspondence and Chairman's Comments

VIII. Consent Agenda

A. Resolution 13-018 - A Resolution Authorizing the Payment of Claims;

IX. Old Business

A. Discussion of GA T-hangars, Fuel and Fuel costs at PWK

X. New Business

A. Resolution 13-019 – A Resolution Recommending a Budget Amendment for the Purchase of the 2013 Ford F250 Truck
B. Resolution 13-020- A Resolution to Approve the Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and Chicago Executive Airport Wheeling, IL

XI. Executive Session

Motion to go into Executive Session pursuant to 5 ILCS 120/2 (c) (1), (5), (6) and (21) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, the purchase or lease of real property for the use of the public body, the sale or lease of property owned by public body, approval of executive session minutes.

XII. Action Taken from Executive Session, if required.

XIII. Adjournment