

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

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JUNE 13, 2013
1020 S. PLANT RD.
WHEELING, IL 60090
6:00P.M.**

AGENDA

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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. May 14, 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 Member**
- VII. Hearings & Reports**
 - A. Treasurer
 - B. Airport Manager
 - C. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VIII. Consent Agenda**
 - A. Resolution 13-021 - 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 13-022 – A Resolution Approving Authorized Signers for the Popular Community Bank Commercial Checking Account;
- B. Resolution 13-023- A Resolution Approving Signers for the MB Financial Bank Money Market Account

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