

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JULY 11, 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. June 13, 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. Acting Airport Manager
 - C. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 13-024 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 13-025 – A Resolution Approving Changes to the 2013 Chicago Executive Airport Regular Board Meeting Schedule;

VIII. Old Business

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

IX. New Business

- A. Resolution 13-026 – A Resolution Approving the Sale of Surplus Property;
- B. Resolution 13-027 - A Resolution Approving Authorized Signers for the Illinois Metropolitan Investment Fund (IMET);
- C. Resolution 13-028 – A Resolution Approving an Award of Contract to Preform Traffic Control for the 2013 Airfield Remarking
- D. Resolution 13-029 – A Resolution Approving a Construction Agreement with Chapple Design Build for the Installation of Water Main Infrastructure for Future Airport Development
- E. Discussion regarding TIPS;
- F. Discussion regarding painting and decorating the Chicago Executive Airport offices;
- G. Discussion regarding the hiring of a new accounting firm;
- H. Discussion regarding hiring of a new IT firm;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment