



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
WEDNESDAY, AUGUST 21, 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. July 21, 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 13-030 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 13-031 – A Resolution Approving the Settlement Agreement Between Chicago Executive Airport and One Zero Charlie;

VIII. Old Business

- A. Discussion of GA T-hangars, Self Service Fuel and Fuel costs at PWK;
- B. Discussion of CEA Office Painting/Remodel

IX. New Business

- A. Resolution 13-032 – A Resolution Approving Signers for the Illinois Fund;
- B. Resolution 13-033 – A Resolution Approving and Recommending to the Village of Wheeling and the City of Prospect Heights the following agreements in substantially the same form as presented by and between Chicago Executive Airport, the Village of Wheeling, and the City of Prospect Heights, jointly, and Signature Flight Support Corporation relating to the property commonly referred to as the former 94th Aero Squadron Property;
- C. Resolution 13-034 – A Resolution Approving a Land Use Contract with the United States Army Corps of Engineers;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment