



Chicago Executive Airport
1020 South Plant Road
Wheeling, Illinois 60090

847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2013
1020 S. PLANT RD.
WHEELING, IL 60090
6:00P.M.**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. August 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 13-035 - A Resolution Authorizing the Payment of Claims;

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

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

VIII. Old Business

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

IX. New Business

- A. Resolution 13-036 A Resolution Approving an Award of Contract to Maneval Construction Company for 2013 Airfield Pavement Repairs;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment