



Chicago Executive Airport
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*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

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 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. September 18, 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 13-037 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business

- A. Resolution 13-033 – A Resolution Approving and Recommending to the Village of Wheeling and the City of Prospect Heights that the Municipalities Approve and Authorize the Following Agreements in Substantially the Same Form as Presented to the Board Relating to the Property Commonly Referred to as the Former 94th Aero Squadron Property:
 - I. Access Agreement By and Between Chicago Executive Airport and Signature Flight Support Corporation;
 - II. Ground Lease Agreement by and Between Chicago Executive Airport and Signature Flight Support Corporation;
 - III. Agreement for Purchase and Sale of Real Estate By and Between Signature Flight Support Corporation as Seller and The Village of Wheeling and the City of Prospect Heights as Joint Owners of Chicago Executive Airport as Buyer.
 - IV. Access Easement Agreement By and Between the City of Prospect Heights and the Village of Wheeling as Owners as Grantor and Signature Flight Support Corporation as Grantee
- B. Discussion regarding the IT RFQ;
- C. Discussion regarding the accounting RFP;

IX. New Business

- A. Resolution 13-038 - A Resolution Accepting the Comprehensive Annual Financial Report for the Year Ending April 30, 2013;
- B. Resolution 13-039 – A Resolution Authorizing the Execution of New Terms and Conditions of Accepting Airport Improvement Program Grants;
- C. Resolution 13-040 – A Resolution Approving & Adopting Chicago Executive Airport Board of Directors Policy on Board Meeting Procedures;
- D. Resolution 13-041 – A Resolution to Approve a Participation Agreement for the Construction of EMAS Between the Illinois Department of Transportation and Chicago Executive Airport, Wheeling, IL
- E. Resolution 13-042 – A Resolution Approving a Standard Agreement for Special Services with Engineered Arresting Systems Corporation (ESCO), for the Installation of Runway 16 Departure End EMAS
- F. Resolution 13-043 – A Resolution Approving a Professional Services Agreement with Crawford Murphy & Tilly, Inc. for the Construction of Runway 16 Departure End EMAS

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment