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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, MAY 20, 2015
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 22, 2015 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. Executive Director
 - C. Chief Executive Officer
 - D. CommAvia Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. Master Plan Phase 1 Presentation**
- VIII. Consent Agenda**
 - A. Resolution 15-009 - A Resolution Authorizing the Payment of Claims;
- IX. Old Business**
 - A. Resolution 15-007 – A Resolution Approving an Updated Personnel Policy Manual for Chicago Executive Airport – Tabled on April 22, 2015;
 - B. FY 16 Budget;

X. New Business

- A. Resolution 15-010 – A Recommending Approval of the Execution of Documents for the Reduction of the Interest Rates on the Northwest T-Hangar Loan and the RSA Property Acquisition Loan;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment