

*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, NOVEMBER 20, 2013
1020 S. PLANT RD.
WHEELING, IL 60090
6:00P.M.**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Introduction of New Board Chairman, Robert McKenzie**
- IV. Approval of Minutes**
 - A. June 26, 2013 Joint Workshop;
 - B. October 16, 2013 Regular Meeting Minutes;
- V. Changes to Agenda**
- VI. Public Comments**
(Limited to Airport related issues only – 5 minute time limit)
- VII. Hearings & Reports**
 - A. Treasurer
 - B. Acting Airport Manager
 - C. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VIII. Consent Agenda**
 - A. Resolution 13-044 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 13-045 - A Resolution Approving 2014 Regular Board of Directors Meeting Dates
- IX. Old Business**

X. New Business

- A. Resolution 13-046- A Resolution to Approve the Preliminary TIPs FY 2015-2019 Program for Chicago Executive Airport;
- B. Resolution 13-047 – A Resolution Authorizing the Payment of Claim
- C. Resolution 13-048 - A Resolution Approving Renewal of Airport Insurance Policies
- D. Resolution 13-049 – A Resolution Approving and Recommending to the Village of Wheeling and the City of Prospect Heights that the Municipalities Approve a Memorandum of Agreement (MOA) with the Federal Aviation Administration Relating to Navigation, Communication, and Weather Observing Facilities

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment