



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, FEBRUARY 19, 2014
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. January 15, 2014 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 14-003 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
 - A. Discussion regarding landing fees;

IX. New Business

- A. Resolution 14-004 – A Resolution Authorizing the Sale of Surplus Personal Property;
- B. Resolution 14-005 – A Resolution Authorizing the Acting Executive Director to Spend Airport Funds for Computer Equipment and Installation;
- C. Election of Officers

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment