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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, JULY 15, 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. June 10, 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. CommAvia Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VII. Consent Agenda**
 - A. Resolution 15-014 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**

IX. New Business

- A. Resolution 15-015 – A Resolution Approving the Purchase of a New John Deere 5100M Utility Tractor
- B. Resolution 15-016 – A Resolution Approving the Purchase of a New 2016 Ford F-350 Dump Truck with Salt Spreader;
- C. Resolution 15-017 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy and Tilly for the Preparation of Phase 2 (Task1) of an Airport Master Plan Update;
- D. Resolution 15-018 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for Task Order Services for the Preparation of Phase 2 (Task 1) of an Airport Master Plan Update;

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment