



Chicago Executive Airport
1020 South Plant Road
Wheeling, Illinois 60090

847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

*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, MARCH 19, 2014
1020 S. PLANT RD.
WHEELING, IL 60090**

***5:00PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. February 19, 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 14-006 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
 - A. Election of Officers

IX. New Business

- A. Resolution 14-007 – A Resolution Approving the Sale of Surplus Personal Property;
- B. Resolution 14-008 – A Resolution Approving a Professional Services Agreement with Crawford Murphy & Tilly, Inc. for the Rehabilitation of the East Quadrant General Aviation Apron;
- C. Resolution 14-009 – A Resolution to Approve a Participation Agreement for the Rehabilitation of the East Quadrant General Aviation Apron Between the Illinois Department of Transportation and Chicago Executive Airport Wheeling/Prospect Heights, IL;
- D. Resolution 14-010 - A Resolution Approving the Adoption and Implementation of Transient Aircraft Fees;
- E. Resolution 14-011 – A Resolution to Approve a Proposal from Arcadis U.S. Inc. for the Removal of Contaminated Soil at the Hawthorne Leasehold Property at Chicago Executive Airport

X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment

*** Please Note – The March 19th meeting will begin at 5:00pm with Strategic Planning immediately following the Regular Board of Directors Meeting.**

Future meetings will be held at the regular time – 6:00pm.



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BOARD OF DIRECTORS
WORKSHOP
WEDNESDAY, MARCH 19, 2014
1020 S. PLANT RD.
WHEELING, IL 60090**

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**MEETING WILL BEGIN
IMMEDIATELY FOLLOWING REGULAR BOARD OF
DIRECTORS MEETING**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Airport Strategic Planning Discussion**
- XII. Adjournment**