

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 19, 2015
1020 S. PLANT ROAD
WHEELING, IL 60090
6:00 PM**

I. Call to Order and Roll Call

Chairman McKenzie, called the meeting to order at 6:02 p.m. Roll call confirmed the following present: Directors Cloud, Katz, Kearns, Kolssak, Lang and Pace.

Absent: None

Also in Attendance: Jamie Abbott – Executive Director
 Vicki Mayr - Recording Secretary
 Tom Lester – Airport Attorney

II. Pledge of Allegiance

Chairman McKenzie led those in attendance in the Pledge of Allegiance.

III. Approval of Minutes

A motion was made by Director Katz and seconded by Director Cloud to approve the minutes of the July 15, 2015 Regular Meeting. The motion was approved by voice vote.

IV. Changes to the Agenda

There were no changes to the agenda.

V. Public Comments

Chairman McKenzie reminded attendees of the 5 minutes allowed for Public Comments and of the reminder when a minute remains.

Mr. Mike Haupt informed those in attendance about the opportunity for 14 – 21 year olds to learn more about aviation through Aviation Explorers. He spoke of the group's activities and the Open House taking place at the airport offices on September 28th from 7:00pm – 9:00pm.

VI. Hearings and Reports

A) Treasurer's Report

Director Kearns reported that there were no major financial changes. He stated that operations are up from 2014, but down from 2013. Fuel flowage increased in Jet A, but 100LL remains unchanged.

B) Executive Director's Report.

Executive Director, Jamie Abbott, reported on the following:

- ➔ Jamie gave an update on the airport's construction projects.
 - The airport hopes to have the last of the grass islands on the East Quad ramp filled in this year. We are waiting on the State to award the contract.
 - The bid for the runway overlay came in high. CMT is working with the State and Feds to get the project awarded.
 - The first weekend closure for EMAS will be from 10pm on Friday through 6am on Monday. The runway will remain open for the Labor Day weekend and the BMW Championship. There will be 2 four day closures to make up that time.
- ➔ Jamie will be meeting with FAA Environmentalist Amy Hanson on September 26th. He will report back next month.
- ➔ Last night Jamie attended the Civil Air Patrol meeting where they introduced the new commander. Stan Kuprianczyk is a Chicago Police officer.
- ➔ Jamie then introduced Mike Haupt, who presented the airport with a plaque honoring Edward Heath. Mr. Heath was an aviation pioneer who sold small, light and affordable aircraft kits.

C) CommAvia Report

Mr. Rob Mark was unavailable, therefore, there was no CommAvia report.

D) Board Members Comments

- Director Kearns had no comment.
- Director Pace had no comment.
- Director Kolssak had no comment.
- Director Lang had no comment.
- Director Cloud had no comment.
- Director Katz asked when golfers would be arriving for the BMW Championship. Jamie responded that they arrive as early as Sunday. In response to a question regarding LED runway lighting, Jamie explained that the cost for LED lighting would

not be covered by the FAA for years to come. Director Katz would also like to see additional clean up at the viewing area and a request that the police monitor the area at night.

E) Correspondence and Chairman's Comments

- o Chairman McKenzie had no comment.

VII. Consent Agenda

A. Resolution 15-019 - A Resolution Authorizing the Payment of Claims;

A motion was made by Director Cloud and seconded by Director Kolssak to approve Item A on this evening's consent agenda.

The motion was approved by roll call vote. Ayes: Directors Cloud, Katz, Kearns, Kolssak, Lang and Pace. Nays: None. Absent: None

VIII. Old Business

There was no old business.

IX. New Business

A. 15-020 - A Resolution Approving an Award of Contract to Preform Traffic Control for 2015 Airfield Marking;

A motion to approve was made by Director Kolssak and seconded by Director Lang.

The motion was approved by a roll call vote. Ayes: Directors Cloud, Katz, Kearns, Kolssak, Lang and Pace. Nays: None. Absent: None.

B. 15-021 – A Resolution to Approving an Award of Contract to Maneval Construction Company for 2015 Pavement Repairs;

A motion was made to approve Item B. under New Business by Director Cloud and seconded by Director Kolssak.

The motion was approve by a roll call vote. Ayes: Directors Cloud, Katz, Kearns, Kolssak, Lang and Pace. Nays: None. Absent: None.

C. 15-022 A Resolution to Approve a Contract with Apolo Consulting Illinois LLC;

A motion was made by Director Cloud and seconded by Director Lang to approve Resolution 15-022.

Jamie Abbott explained that this resolution is for a contract with Apolo Consulting, which is Charlie Priester's company. A previously proposed agreement with CMT may have caused a conflict with CMT's other clients.

Director Katz asked about the budget implications. Attorney Lester explained that funds would come from the approved engineering budget.

The motion was rejected by a roll call vote. Ayes: Directors Kearns, Lang and Pace. Nays: Directors Cloud, Katz and Kolssak. Absent: None. The tie was broken by a Nay vote by Chairman McKenzie.

X. Executive Session

A motion was made by Director Cloud and seconded by Director Pace to go into Executive Session pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by the public body.

XI. Action Taken from Executive Session

There was no action taken from Executive Session.

XII. Adjournment

A motion was made by Director Cloud and seconded by Director Katz to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 6:25p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Neal Katz". The signature is written in a cursive, slightly slanted style.

Neal Katz
Secretary