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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, NOVEMBER 11, 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. October 21, 2015 Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only – 5 minute time limit)
- VI. Presentation of the 2015 Comprehensive Annual Financial Report by Dan Berg, Partner at Sikich LLP**
- VII. Hearings & Reports**
 - A. Treasurer
 - B. Executive Director
 - C. CommAvia Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VIII. Consent Agenda**
 - A. Resolution 15-028 - A Resolution Authorizing the Payment of Claims;

IX. Old Business

X. New Business

- A. Resolution 15-029 – A Resolution Approving the 2016 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
- B. Resolution 15-030 - A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2015;
- C. Resolution 15-031 - A Resolution Approving Renewal of Airport Insurance Policies;
- D. Resolution 15-032 - A Resolution to Approve the Preliminary FY 2017-2021 TIPS for Chicago Executive Airport;
- E. Resolution 15-033 – A Resolution Approving the Third Amendment to a Lease Agreement Between Chicago Executive Airport and Eclipse Aerospace Hangar 4 & 7 Lease;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment