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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 16, 2015
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

*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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. November 11, 2015 Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only – 5 minute time limit)
- VI. Master Plan Presentation by Crawford, Murphy & Tilly**
- 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 15-034 - A Resolution Authorizing the Payment of Claims;

IX. Old Business

X. New Business

- A. Resolution 15-035 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly for the Rehabilitation of Runway 16/34;
- B. Resolution 15-036 - A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Construction of Taxiway L1 (Lima Bypass);
- C. Resolution 15-036 – A Resolution Approving the First Amendment to the Hangar 15 & 16 Lease with Signature Flight Support;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment