CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 29, 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 6:00 p.m. Roll call confirmed the following present: Directors Cloud, Katz and Pace. Directors Kearns and Kolssak attended by phone.

Absent: Director Lang

Also in Attendance: Jamie Abbott – Executive Director
Vicki Mayr - Recording Secretary
Scott Campbell – Chief Financial Officer
Tom Lester (by Phone) – Airport Attorney

II. Pledge of Allegiance

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

III. Changes to the Agenda

Item V. New Business will take place after VI. Executive Session.

IV. Public Comments

There were no Public Comments.

V. 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) (6) to discuss the sale or lease of property owned by the public body.

VI. New Business

A. 15-037 - A Resolution Approving a Lease Amendment Agreement for Hangar 15 with Signature Flight Support.

A motion to approve was made by Director Cloud and seconded by Director Pace.

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

B. 15-038 - A Resolution Approving a Lease Amendment Agreement for Hangar 16 with Signature Flight Support;

A motion to approve was made by Director Cloud and seconded by Director Katz.

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

VII. 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 6:12p.m.

Respectfully submitted,

Neal Katz
Secretary