

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 13, 2016
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. December 16, 2015 Regular Meeting Minutes
 - B. December 29, 2015 Special 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. Executive Director
 - C. CommAvia Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VII. Discussion: Phone and IT Services**
- VIII. Consent Agenda**
 - A. Resolution 16-001 - A Resolution Authorizing the Payment of Claims;

IX. Old Business

X. New Business

- A. Resolution 16-002 – A Resolution Approving a Lease Agreement Between Chicago Executive Airport and Prospect Hospitality Group, LLC for the Motel Parking Lot Property;
- B. Resolution 16-003 - A Resolution Approving the Sale of Surplus Personal Property;
- C. Resolution 16-004 – A Resolution Approving the Authorized Cardholders for the Chicago Executive Airport MB Financial Credit Card;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment