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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, FEBRUARY 17, 2016
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. January 13, 2016 Regular 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. Rock N' Run the Runway Event Discussion**
- VIII. Consent Agenda**
 - A. Resolution 16-005 - A Resolution Authorizing the Payment of Claims;

IX. Old Business

X. New Business

- A. Resolution 16-006 – A Resolution Approving a Non Federal Reimbursable Agreement for the Rehabilitation of Runway 16/34;
- B. Resolution 16-007 - A Resolution Approving the Sale of Surplus Personal Property;
- C. Resolution 16-008 – A Resolution to Approve a Participation Agreement for the Airport Master Plan Between the Illinois Department of Transportation and Chicago Executive Airport Wheeling/Prospect Heights, IL;
- D. Resolution 16-009 – A Resolution Approving a Participation Agreement for the Rehabilitation of Runway 16/34 between the Illinois Department of Transportation and Chicago Executive Airport Wheeling/Prospect Heights, IL;
- E. Resolution 16-010 – A Resolution: 1.) Declaring a Safety Emergency and 2.) Approving an Agreement with Zodiac Arresting Systems Corporation for the Repair of the 16 Departure End EMAS;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment