

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
BUDGET WORKSHOP MINUTES
TUESDAY, MARCH 8, 2016
1020 S. PLANT ROAD
WHEELING, IL 60090
6:00 PM**

I. Call to Order and Roll Call

Vice Chairman Betty Cloud called the meeting to order at 6:00 p.m. Roll call confirmed the following present: Directors Cloud, Katz, Kearns, Lang and Pace.

Absent: Director Kolssak

Also in Attendance: Jamie Abbott – Executive Director
 Vicki Mayr - Recording Secretary
 Scott Campbell – Chief Financial Officer

II. Pledge of Allegiance

Following roll call Director Cloud led those in attendance in the Pledge of Allegiance.

III. Changes to the Agenda

There were no changes to the agenda.

IV. Public Comments

Director Cloud welcomed everyone in attendance and introduced Steve Neff as the first speaker.

Mr. Steve Neff is a Wheeling resident and a member of the Noise Committee. He requested that the board use revenue from fuel sales go to noise monitoring. He suggested that the airport utilize District 2014's STEM program.

Ms. Madeleine Monaco distributed a quote for 100LL fuel. She stated that CEPA is willing to contribute to the cost of a self-serve facility and future fuel sales. CEPA asked the board to include self-serve fueling as a line item in the budget.

V. Discussion of the FY 2016 Budget for Chicago Executive Airport

Jamie Abbott and Scott Campbell gave a presentation of the budget highlights, including changes from last year. Any additions or changes can be made during the next week, then the budget will be presented for approval at the March 16th board meeting.

Director Cloud then opened the discussion to questions and comments from the directors.

Director Lang spoke of a possible GA facility that might include office space and US Customs. Jamie will consult with CMT to see if that would conflict with the Master Plan process. Director Lang also asked about reducing the cost of marketing by handling noise complaints in-house.

Director Katz commended Scott and Jamie on their work on the budget. He suggested that the airport look into additional future revenue sources.

Director Kearns asked if a deposit had been put down for exhibiting at the 2016 National Business Aviation Association show. Jamie stated that the airport has and believes that it will be important to have a home base at the show for purposes of the Master Plan. Director Kearns asked that the airport look into alternative fuel vendors for airport vehicles and equipment.

Scott Campbell responded to a question that Hawthorne rent credits expire this month.

Director Pace had no comment.

In response to a question regarding the cost of electric service, the airport is currently testing out LED lighting on the interior and exterior of one of the T-hangars.

Jamie responded to a question from Director Lang that the regulations on where fuel fees go is currently stuck in the legislature.

Director Cloud had no comments.

VI. Adjournment

A motion was made by Director Pace and seconded by Director Kearns to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 7:12p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Neal Katz". The signature is written in a cursive, slightly stylized font.

Neal Katz
Secretary