

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 16, 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. February 16, 2016 Regular Meeting Minutes;
 - B. March 8, 2016 Budget Workshop 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. Master Plan Presentation by Crawford, Murphy & Tilly**
- VIII. Consent Agenda**
 - A. Resolution 16-011 - A Resolution Authorizing the Payment of Claims;
- IX. Old Business**

X. New Business

- A. Resolution 16-012 – A Resolution Recommending Approval of the FY 17 Budget for Chicago Executive Airport;
- B. Resolution 16-013 – A Resolution Approving a Purchasing Policy for Chicago Executive Airport;
- C. Resolution 16-014 – A Resolution Approving a Vehicle Replacement Policy for Chicago Executive Airport;
- D. Resolution 16-015 – A Resolution Approving a Lease Amendment Agreement with Signature Flight Support; Consent to Leasehold Mortgage and Agreement with Mortgagee; Master Lessor Non-Disturbance Agreement all Relating to Hangar 15 Subject to Final Review and Approval by Counsel;
- E. Resolution 16-016 – A Resolution Approving a Lease Amendment Agreement with Signature Flight Support; Consent to Leasehold Mortgage and Agreement with Mortgagee; Master Lessor Non-Disturbance Agreement all relating to Hangar 16 Subject to Final Review and Approval by Counsel;
- F. Election of Officers:

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment