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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 21, 2018
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. February 21, 2018 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. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman’s Comments
- VII. Old Business**
- VIII. New Business**
 - A. Resolution 18-008 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 18-009 – A Resolution Approving the Noise Exposure Maps (NEMS) Update and Report;
 - C. Resolution 18-010 – A Resolution Approving a Three-year Contract Extension for Sikich LLP as Financial Auditor;
 - D. Resolution 18-011 – A Resolution Recommending Approval of the FY 19 Budget for Chicago Executive Airport;
 - E. Election of Officers;
- IX. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by public body.**
- X. Action Taken from Executive Session, if required.**
- XI. Adjournment**

*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