



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 16, 2018
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 18, 2018 Regular Meeting Minutes;
 - B. May 8, 2018 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. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman’s Comments
- VII. New Business**
 - A. Presentation 845 Design Group;
 - B. Resolution 18-018 - A Resolution Authorizing the Payment of Claims;
 - C. Resolution 18-019 – A Resolution Approving an Award of a Contract to Preform Traffic Control for 2018 Airfield Marking;
 - D. Resolution 18-020 – A Resolution Approving an Award of Contract to Maneval Construction Co. for 2018 Airfield Pavement Repairs;
 - E. Resolution 18-021 – A Resolution Approving a Hangar 7 Lease Agreement Between Chicago Executive Airport and Freedom Air LLC;
 - F. Resolution 18-022 – A Resolution Approving an Amended Service Agreement with Crawford, Murphy & Tilly, Inc. for Construction Phase Services Related to the Lima 1 Bypass Taxiway;
 - G. Resolution 18-023 – A Resolution Approving a Second Amendment to the Contract with JV Global LLC to Extend the Date for Closing to July 31, 2018;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. 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