



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

www.chiexec.com

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

REVISED

AGENDA

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. October 10, 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. Director of Economic Development
 - D. CommAvia Report
 - E. CMT Engineering Report
 - F. Board Members Comments
 - G. Correspondence and Chairman’s Comments
- VII. New Business**
 - A. CMT – Master Plan Update;
 - B. Resolution 18-041 - A Resolution Authorizing the Payment of Claims;
 - C. Resolution 18-042 – A Resolution Approving Insurance Renewal;
 - D. Resolution 18-043 – A Resolution Approving the 2019 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
 - E. Resolution 18-044 – A Resolution Approving a Hangar 4, Bay 1 Lease Agreement Between Chicago Executive Airport and Windy City Aviation;
 - F. Resolution 18-045 – A Resolution to Approve the Preliminary TIPS FY 2020-2024 Program for Chicago Executive Airport;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**