

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 13, 2015  
1020 S. PLANT ROAD  
WHEELING, IL 60090  
12:00 PM**

**I. Call to Order and Roll Call**

Chairman McKenzie, called the meeting to order at 12:01 p.m. Roll call confirmed the following present: Directors Katz and Lang. Director Pace attended via phone conference.

Absent: Directors Cloud, Kearns and Kolssak

Also in Attendance:     Jamie Abbott – Executive Director  
                                  Vicki Mayr - Recording Secretary  
                                  Tom Lester – Airport Attorney

**II. Pledge of Allegiance**

Chairman McKenzie led those in attendance in the Pledge of Allegiance.

**III. Public Comments**

There were no Public Comments.

**IV. New Business**

- A. 15-025 - A Resolution to Approve a Contract with AT&T to Conduct Utility Work in Association with the Construction of EMAS;

A motion to approve was made by Director Lang and seconded by Director Katz.

AT&T approved work being done for EMAS. When their lines were exposed, they determined that it was necessary to encase the lines in concrete ductwork to protect them and that the work must be performed by their contractor. Payment must be made in full and the work is reimbursable at 95%. In response to a question from Director Lang, Sean Smith replied that it was not cost effective to relocate the lines.

The motion was approved by a roll call vote. Ayes: Directors Katz, Lang and Pace. Nays: None. Absent: Directors Cloud, Kearns and Kolssak.

**V. Executive Session**

There was no Executive Session.

**VI. Action Taken from Executive Session**

There was no action taken from Executive Session.

**VII. Adjournment**

A motion was made by Director Kats and seconded by Director Lang to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 12:06p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Neal Katz". The signature is written in a cursive style with a large, stylized "N" and "K".

Neal Katz  
Secretary