

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
WEDNESDAY, DECEMBER 29, 2015  
1020 S. PLANT ROAD  
WHEELING, IL 60090  
6:00 PM**

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

Chairman McKenzie, called the meeting to order at 6:00 p.m. Roll call confirmed the following present: Directors Cloud, Katz and Pace. Directors Kearns and Kolssak attended by phone.

Absent: Director Lang

Also in Attendance:     Jamie Abbott – Executive Director  
                                  Vicki Mayr - Recording Secretary  
                                  Scott Campbell – Chief Financial Officer  
                                  Tom Lester (by Phone) – Airport Attorney

**II. Pledge of Allegiance**

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

**III. Changes to the Agenda**

Item V. New Business will take place after VI. Executive Session.

**IV. Public Comments**

There were no Public Comments.

**V. Executive Session**

A motion was made by Director Cloud and seconded by Director Pace to go into Executive Session pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body.

**VI. New Business**

- A. 15-037 - A Resolution Approving a Lease Amendment Agreement for Hangar 15 with Signature Flight Support.

A motion to approve was made by Director Cloud and seconded by Director Pace.

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

- B. 15-038 - A Resolution Approving a Lease Amendment Agreement for Hangar 16 with Signature Flight Support;

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

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

**VII. Adjournment**

A motion was made by Director Cloud and seconded by Director Katz to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 6:12p.m.

Respectfully submitted,

Neal Katz  
Secretary