

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 20, 2014  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*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

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. July 16, 2014 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. CEO Master Plan Update
  - D. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VII. Consent Agenda**
  - A. Resolution 14-027 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**

**IX. New Business**

- A. Resolution 14-028 - A Resolution to Approve a Contract with CommAvia for Public Relations;
- B. Resolution 14-029 – A Resolution Approving an Award of Contract with for 2014 Airfield Remarketing;
- C. Resolution 14-030 – A Resolution Approving the Authorized Cardholders for the Chicago Executive Airport MB Financial Credit Cards;
- D. Resolution 14-031 – A Resolution Approving Renewal of an Airport Insurance Policy for Pollution Risks;

**X. Executive Session**

**XI. Action Taken from Executive Session, if required.**

**XII. Adjournment**