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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 17, 2018
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. December 20, 2017 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. CommAvia Report
 - D. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman’s Comments
- VII. New Business**
 - A. Resolution 18-001 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 18-002 – A Resolution Approving Morgan Harbour for Construction Management Services;
 - C. Resolution 18-003 – A Resolution Approving a Purchase Agreement for the Wolf Road Property;
 - D. Resolution 18-004 – A Resolution Approving a New Rules and Procedures Policy for the Noise Committee and Committee Member Application;
 - E. Resolution 18-005 – A Resolution Approving a Policy on Public Participation at Board of Directors Meetings;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2(c) (1), (6) to discuss 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