



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 18, 2018
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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*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. March 14, 2018 Budget Workshop Meeting Minutes;
 - B. March 21, 2018 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 18-012 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 18-013 – A Resolution Approving the Sale of Surplus Personal Property;
 - C. Resolution 18-014 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;
 - D. Resolution 18-015 – A Resolution Approving a Construction Service Agreement with Crawford, Murphy & Tilly, Inc. for Construction Phase Services Related to the East Access Road;
 - E. Resolution 18-016 – A Resolution Approving amendment to Contract with JV Global Services, LLC to Extend the Date for Closing to May 22, 2018;
 - F. Resolution 18-017 – A Resolution Approving a Lease Amendment Between Chicago Executive Airport and Hawthorne Global Aviation;
 - G. Presentation 845 Design Group;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**