



**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 16, 2018  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

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**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. April 18, 2018 Regular Meeting Minutes;
  - B. May 8, 2018 Special 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. Presentation 845 Design Group;
  - B. Resolution 18-018 - A Resolution Authorizing the Payment of Claims;
  - C. Resolution 18-019 – A Resolution Approving an Award of a Contract to Preform Traffic Control for 2018 Airfield Marking;
  - D. Resolution 18-020 – A Resolution Approving an Award of Contract to Maneval Construction Co. for 2018 Airfield Pavement Repairs;
  - E. Resolution 18-021 – A Resolution Approving a Hangar 7 Lease Agreement Between Chicago Executive Airport and Freedom Air LLC;
  - F. Resolution 18-022 – A Resolution Approving an Amended Service Agreement with Crawford, Murphy & Tilly, Inc. for Construction Phase Services Related to the Lima 1 Bypass Taxiway;
  - G. Resolution 18-023 – A Resolution Approving a Second Amendment to the Contract with JV Global LLC to Extend the Date for Closing to July 31, 2018;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, 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