



1020 South Plant Road  
Wheeling, Illinois 60090  
847.537.2580 Phone  
847.537.8183 Facsimile

[www.chiexec.com](http://www.chiexec.com)

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JULY 18, 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. June 27, 2018 Regular Meeting Minutes;
  - B. June 27, 2018 Joint Workshop 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. Director of Economic Development
  - D. CommAvia Report
  - E. CMT Engineering Report
  - F. Board Members Comments
  - G. Correspondence and Chairman’s Comments
- VII. New Business**
  - A. Presentation - 845 Design Group & Morgan Harbour Construction;
  - B. Resolution 18-027 - A Resolution Authorizing the Payment of Claims;
  - C. Resolution 18-028 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for Phase 3 of the Airport Master Plan Update;
  - D. Resolution 18-029 – A Resolution Approving the Purchase of a New Airport Operations Vehicle;
- 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