

**PALWAUKEE MUNICIPAL AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY – OCTOBER 11, 2006  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:30 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Changes to Agenda
- IV. Citizens Comments (limited to airport related issues only – 5 minute time limit )
- V. Consent Agenda
  - A. Approval of the Palwaukee Board of Directors September 20, 2006 Regular Meeting minutes
  - B. Resolution 06-057- A Resolution authorizing the payment of claims
  - C. Resolution 06-058 – A Resolution to approve a proposal with Wilbur Smith Associates to conduct an Economic Impact Study for Chicago Executive Airport
  - D. Resolution 06-059 – A Resolution to approve an agreement for Consultant Services with Crawford, Murphy & Tilly, Inc.
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
  - A. Treasurer
  - B. Airport Manager
    - 1. Manager's Update
    - 2. Public Relations Update / Report – James Lang
  - C. Board Members' Comments
  - D. Correspondence and Chairman's Comments

- VIII. Old Business
  - A. Continued Discussion of Hangar Construction Standards (Concrete vs. Steel)
  - B. Continued Discussion of Self Service Fueling
- IX. New Business
  - A. A Resolution to approve a change of the Commercial Operating permit fee for Flight Schools
- X. ***Executive Session***  
Appointments, ***Approval of Executive Session Minutes, Employment***, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Potential Litigation and Land Acquisition
- XI. Action Taken from Executive Session
- XII. Adjournment

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