

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – DECEMBER 20, 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 Chicago Executive Airport Board of Directors November 15, 2006 Regular Meeting minutes
 - B. Resolution 06-066- A Resolution authorizing the payment of claims
 - C. Resolution 06-067 – A Resolution approving an amendment to a Participation Agreement for Runway 6 Obstruction Removal (Powerline Burial)
 - D. Resolution 06-068– A Resolution approving an agreement with AT&T Corporation for the removal of communication lines
 - E. Resolution 06-069 – A Resolution approving execution of a note agreement to finance a portion of the purchase price of land for use as a Runway Safety Area
- 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

IX. New Business

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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