

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY – JUNE 20, 2007  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:30 p.m.**

**AGENDA**

*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

- 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  
May 16, 2007 Regular Meeting minutes;
  - B. Resolution 07-021 – A Resolution authorizing the payment of  
claims
  - C. Resolution 07-022 – A Resolution approving FY 2007 Budget  
Fund Transfer No. 2 for Chicago Executive Airport
  - D. Resolution 07-023– A Resolution approving authorized signors for  
the Banco Popular Bank Operating Account and the Cole Taylor  
Payroll Account
- 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
  - C. Board Members’ Comments
  - D. Correspondence and Chairman’s Comments

- VIII. Old Business
  - A. Update of discussion of Airport Property Taxes
  - B. Part 150 Update
- IX. New Business
- X. Executive Session
- XI. Action Taken from Executive Session
- XII. Adjournment

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