

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – APRIL 16, 2008
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 March 19, 2008 Regular Meeting minutes;
 - B. Resolution 08-012– A Resolution authorizing the payment of claims;
 - C. Resolution 08-013 – A Resolution approving FY 2008 Budget Fund Transfer No. 2 for Chicago Executive Airport;
 - D. Resolution 08-014 – A Resolution recommending approval of FY 2008 Budget Fund Transfer No. 3 for Chicago Executive Airport
 - E. Resolution 08-015 – A Resolution recommending the Adoption of a Sanitary Sewer Connection Policy for Chicago Executive Airport
 - F. Resolution 08-018 – A Resolution recommending approval of a Sewer Connection Agreement with Waste Management of Illinois, Inc.
- VI.** Consideration of items removed from Consent Agenda

- VII.** Hearings & Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. Manager's Update
 - a. Discussion of T-Hangars
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VIII.** Old Business
 - A. Resolution 08-016– A Resolution to approve a Fixed Based Operation Net Ground Lease Agreement with Sovereign-Ross, LLC
- IX.** New Business
 - A. Resolution 08-017 – A Resolution approving a Proposal for Professional Services for Strategic Planning Services with Sikich LLP
- X.** Executive Session
 - Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) and (6) to discuss Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Probable or Imminent Litigation and the sale or leases of property owned by Chicago Executive Airport
- XI.** Action Taken from Executive Session
- XII.** Adjournment

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