

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, NOVEMBER 19, 2008  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:30 P.M.**

*An Intergovernmental  
Cooperative of the City of  
Prospect Heights and the  
Village of Wheeling*

**AGENDA**

**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 October 15, 2008 Regular Meeting minutes;
  - B. Resolution 08-036- A Resolution approving execution of the document necessary to refinance a portion of the purchase price of land for use as a runway safety area.
  - C. Resolution 08-038– A Resolution authorizing the payment of claims;
  - D. Resolution 08-039- A Resolution approving renewal of Airport Insurance Policies
  - E. Resolution 08-040- A Resolution to approve an Agreement with CM&T for Consultant Services for the preparation of an Environmental Assessment and Section 4(F) Evaluation for the New FBO in the SE Quadrant and associated improvements
- VI. Consideration of items removed from Consent Agenda**
- VII. Hearings & Reports**
  - A. Treasurer
  - B. Airport Manager
    - 1. Manager’s Update

- C. Public Relations Report
- D. Board Members Comments
- E. Correspondence and Chairman's Comments

**VIII. Old Business**

**IX. New Business**

- A. Resolution 08-041- A Resolution to approve an Agreement for Design Engineering Services with CM&T for the Taxiway Echo Extension Project
- B. Resolution 08-042- A Resolution approving a contractual Agreement with Roger C. Marquardt & Co., Inc.

**X. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2(c) (11) and (c) (6) and (c) (7) to discuss approval of executive session minutes, employment compensation, discipline performance, or dismissal of a civic employee(s) of the Airport, probable or imminent litigation and the sale or lease of property owned by Chicago Executive Airport and discuss the sale or purchase of securities, investments and investment contracts.

**XI. Action Taken from Executive Session**

**XII. Adjournment**