

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 27, 2009  
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 Minutes;  
April 22, 2009 Regular meeting minutes;  
February 18, 2009 Executive session minutes, approved but not released;
  - B. Resolution 09-015 A Resolution authorizing the payment of claims;
- 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**

**A. New Business**

- A. Resolution 09-016- A Resolution approving concurrence of award of contract to Lindahl Brothers, Inc. for IL project PWK-3613 to extend Taxiway Lima
- B. Resolution 09-017 – A Resolution approving an award of contract to Chicagoland Paving Contractors for Airfield Pavement Repairs at Chicago Executive Airport
- C. Resolution 09-018 A Resolution approving an Agreement for Airfield Paving Construction Supervision Services
- D. Resolution 09-019 A Resolution approving the Second Amendment to a Fixed Base Operation Net Ground Lease Agreement with Sovereign-Ross, LLC
- E. Resolution 09-020 A Resolution approving a Storm Water Drainage and Detention Easement Agreement with Waste Management of Illinois, Inc.

**X. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2(C21) to discuss approval of executive session minutes, and the sale or lease of property owned by Chicago Executive Airport.

**XI. Action Taken from Executive Session**

**XII. Adjournment**