

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JANUARY 27, 2010  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 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 Minutes;
    1. December 16, 2009 Regular meeting minutes;
    2. September 16, 2009 Executive Session minutes approved but not released;
    3. November 18, 2009 Executive Session minutes approved but not released;
  - B. Resolution 10-001 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**

**IX. New Business**

- A. A Presentation by Bob Moreland
  
- B. Resolution 10-002- A Resolution approving a First Amendment to a Lease Agreement between Chicago Executive Airport and Eclipse Aerospace, Inc.;
  
- C. Resolution 10-003- A Resolution approving a Lease Agreement between Chicago Executive Airport and Signature Flight Support

**X. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2(C21,1, and 6) to discuss approval of executive session minutes, employment compensation, discipline performance, or dismissal of a specific employee(s) of the Airport, and the sale or lease of property owned by Chicago Executive Airport.

**XI. Action Taken from Executive Session**

**XII. Adjournment**