

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 17, 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. February 17, 2009 Regular meeting minutes;
 2. December 16, 2009 Executive Session minutes, approved but not released;
 3. January 27, 2010 Executive Session minutes, approved but not released;
 - B. Resolution 10-007 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. Resolution 10-005- A Resolution recommending approval of the FY 2011 Budget for Chicago Executive Airport;
(Tabled at the February 17, 2010 meeting)

IX. New Business

- A. Resolution 10-008- A Resolution approving a Design and Construction phase Engineering Agreement with Crawford, Murphy & Tilly, Inc. for the N.E. Quad T-Hangars;
- B. Resolution 10-009- A Resolution approving an award of contract to FBG Corporation to construct the N.E. Quad T-Hangars;

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