

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 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*

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;
November 17, 2010 Regular meeting minutes;
October 27, 2010 Executive Session minutes approved but
not released;
 - B. Resolution 10-056- 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 10-057 – A Resolution approving the T-Hangar Waiting List Policy

IX. New Business

- A. Resolution 10-058- A Resolution approving a one year contract extension for Sikich LLP as Auditor for the audit of the Financial Statements ending April 30, 2011
- B. Resolution 10-059- A Resolution approving the Job Description for Administrative Assistant

X. Executive Session

Motion to go into Executive Session pursuant to 5 ILCS 120/2 (C21,1,11, and 5) 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 lease of property owned by Chicago Executive Airport

XI. Action Taken from Executive Session

XII. Adjournment