

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JUNE 16, 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;  
May 26, 2010 Regular meeting minutes;
  - B. Resolution 10-018- 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. Resolution 10-019- A Resolution approving authorized signors for a Super Saver Statement account at Buffalo Grove Bank & Trust/ Northbrook Bank & Trust;

- B. Resolution 10-020- A Resolution approving a Collateral Security Agreement with MB Financial Bank, N.A.;
  - C. Presentation and Discussion regarding a hangar construction project by Signature Flight Support for International Aviation Properties, LLC;
  - D. Resolution 10-021- A Resolution approving a Net Ground Lease Agreement for Hangar #20 with Signature Flight Support;
  - E. Resolution 10-022- A Resolution approving a Master Landlord Subordination, Attornment and Non Disturbance Agreement between Signature Flight Support, International Aviation Properties, LLC and Chicago Executive Airport ;
  - F. Resolution 10-023- A Resolution approving a Sublease Agreement with Signature Flight Support and International Aviation Properties, LLC. (to be delivered on Monday)
  - G. Resolution 10-024- A Resolution to approve a Second Amendment to the Hangar #19 Lease with Palwaukee Aviation, Inc.
  - H. Resolution 10-025- A Resolution approving an Amendment to a Lease Agreement between Chicago Executive Airport and Signature Flight Support for Hangars 5 & 6.
- 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**