

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – MAY 16, 2007
CHEVY CHASE COUNTRY CLUB
1000 N. MILWAUKEE AVE.
WHEELING, IL 60090
7:46 P.M.**

I. Call to Order and Roll Call

Chairman Dohm called the meeting to order at 7:46 p.m. Roll call confirmed the following Directors present: Dohm, Arrigoni, Kolssak, Rooney, Shepstone and Wylie.

Directors Absent: None

Also in Attendance Dennis Rouleau – Airport Manager
Jamie Abbott – Assistant Airport Manager
Henry F. Paul, Jr. – Finance Supervisor
Peggy Cooney – Recording Secretary
Tom Lester – Airport Attorney

II. Pledge of Allegiance

Following roll call Chairman Dohm lead those in attendance in the Pledge of Allegiance

III. Changes to Agenda

None

IV. Citizens Comments

- 1. Jim Loerzel – Airport Tenant** commented why he was not in favor of closing Runway 6/24 and to the verbiage that was used in Resolution 07-013 – A Resolution recommending permanent closure of Runway 6/24 (that was sent to the Municipalities for their review and consideration).

V. Approval of the Consent Agenda

Director Shepstone requested Item A – Approval of the Chicago Executive Airport Board of Directors April 18, 2007 Regular Meeting minutes; Item F. Resolution 07-019 – A Resolution approving an Agency Participation Agreement with Illinois Department of Transportation – Division of Aeronautics for Master Plan Services – Phase I; and Item G. Resolution 07-020 – A Resolution approving a letter of Engagement and General Retainer Agreement with Fletcher, Topol, O’Brien & Kasper for Consulting Services be removed from the Consent Agenda for further discussion.

A motion was made by Director Wylie and seconded by Director Kolssak to approve the the remaining items on this evening’s Consent Agenda to include:

- Item B – Resolution 07-015 – A Resolution authorizing the payment of claims;
- Item C – Resolution 07-016 – A Resolution authorizing the Airport Manager to execute an Agreement with Gov Deals for the On-Line Sale of Surplus Items
- Item D – Resolution 07-017 – A Resolution approving the Sale of Surplus Personal Property
- Item E – Resolution 07-018 – A Resolution approving an Agreement for Professional Services with Crawford, Murphy and Tilly, Inc. for Master Plan Services – Phase I

The motion was unanimously approved by a roll call vote. Aye votes included: Directors’ Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None

VI. Consideration of items removed from the Consent Agenda

Item A. – Approval of the Chicago Executive Airport Board of Directors April 18, 2007 Regular meeting minutes.

After several verbiage changes to the April 18, 2007 a motion was made by Director Rooney and seconded by Director Kolssak to approve Item A – Approval of the Chicago Executive Airport Board of Directors April 18, 2007 Regular Meeting minutes as amended. The motion was unanimously approved by a voice vote.

Note: Item G was discussed next.

Item G. – Resolution 07-020 - A Resolution approving a letter of Engagement and General Retainer Agreement with Fletcher, Topol, O’Brien & Kasper for Consulting Services.

After some discussion / clarification a motion was made by Director Kolssak and seconded by Director Arrigoni to approve Item G. – Resolution 07-020 - A Resolution approving a letter of Engagement and General Retainer Agreement with Fletcher, Topol, O’Brien & Kasper for Consulting Services. The motion was unanimously approved by a voice vote.

Item F. – Resolution 07-019 - A Resolution approving an Agency Participation Agreement with Illinois Department of Transportation – Division of Aeronautics for Master Plan Services – Phase I.

After some discussion / clarification a motion was made by Director Kolssak and seconded by Director Wylie to approve Item F. – Resolution 07-019 - A Resolution approving an Agency Participation Agreement with Illinois Department of Transportation – Division of Aeronautics for Master Plan Services – Phase I as amended. The motion was unanimously approved by a voice vote.

VII. Hearings and Reports

A. Treasurer’s Report

The Finance Supervisor reported on the Preliminary Report for Year Ended April 30, 2007.

B. 1. Airport Manager – Dennis Rouleau reported:

- The Airport will be hosting along with Priester Aviation, Atlantic Aviation, North American Jet and Signature Flight Support a hangar party scheduled for May 23rd.
- To be working with Laura Witlox of One Zero Charlie on the next edition of the Airport’s Newsletter and revamping of the web-site. The Airport Manager will continue to give updates as they occur.
- Announced there will be a discussion meeting with several Airport tenants and Municipality officials regarding the possibility of conducting an Open House for 2007. The Airport Manager will continue to give updates as they occur.
- Gave an update regarding the recent noise complaints

2. Public Relations Update / Report

(Note: This item was previously discussed under the Airport Manager's Report)

C. Board Member's Comments

- **Director Rooney** reported to have been in contact with Congressman Kirk regarding his request for additional information regarding the closure of Runway 6/24 and the Montessori School issue. He further requested the Airport Manager and Attorney assist by drafting a letter to the U.S. Senators explaining the current issue (and to include in this letter an explanation of the Airport's grant assurances).

D. Correspondence and Chairman's Comments

Chairman Dohm announced there was no correspondence to report nor did he have any additional comments to make at this time.

VIII. Old Business

A. Resolution 07-014 – A Resolution approving the sale of Parcel 8 to the Village of Wheeling for use as a Fire Station / Headquarters.

After a brief discussion and explanation, a motion was made by Director Shepstone and seconded by Director Rooney to amend the original Resolution as set forth in the second version provided to the Board. The motion was unanimously approved by a voice vote.

(NOTE: After this vote to amend the original Resolution, the following motion was made.)

A motion was made by Director Wylie and seconded by Director Kolssak to approve Resolution 07-014 - A Resolution approving the sale of Parcel 8 to the Village of Wheeling for use as a Fire Station / Headquarters as amended / revised (for a second revision). The motion was unanimously approved by a roll call vote. Aye votes included: Directors' Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None

The Board discussed and approved the Airport Manager's traveling arrangements for his upcoming Executive Training Program at Darden University scheduled for June, 2007.

IX. New Business

A. Election of a Treasurer

The Board discussed the election of a new Treasurer. A motion was made by Director Wylie to nominate David Kolssak as Treasurer to the Chicago Executive Airport Board of Directors. It was seconded by Director Arrigoni. The motion was unanimously approved by a voice vote.

X. Executive Session:

A motion was made by Director Kolssak and seconded by Director Rooney to go into Executive Session at 8:15 p.m. for the purpose of discussing a Part 16 issue and litigation. The motion was unanimously approved by a roll call vote. Aye votes included: Directors' Dohm, Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None.

Following Executive Session, Chairman Dohm reconvened the regular meeting at 8:31 p.m. Roll call taken indicated the following Board of Directors were present; Dohm, Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None.

XI. Action Taken from Executive Session

There was no action to be taken from Executive Session.

XII. Adjournment

A motion was made by Director Kolssak and seconded by Director Wylie to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Ralph Shepstone

Ralph Shepstone
Secretary

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