

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, MAY 15, 2008
CHICAGO EXECUTIVE AIRPORT
1020 S. PLANT ROAD
WHEELING, IL 60090
6:30 P.M.**

I. Call to Order and Roll Call

Chairman Englehardt called the meeting to order at 6:36 p.m. Roll call confirmed the following Directors present: Ahlstedt, Arrigoni, Englehardt, Rooney and Widmer.

Directors Absent: Kolssak and Mendez by prior notification

Also in Attendance Dennis Rouleau – Airport Manager
Jamie Abbott - Assistant Airport Manager
Henry F. Paul, Jr. – Finance Supervisor
Kathleen Pradd – Recording Secretary
Richard S. Porter – Airport Legal Counsel

II. Pledge of Allegiance

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

III. Changes to Agenda

None

IV. Citizens Comments

None

V. Approval of the Consent Agenda

A motion was made by Director Arrigoni and seconded by Director Widmer to approve items on this evening's Consent Agenda to include:

- Item A – Approval of the Chicago Executive Airport Board of Directors April 16, 2008 Regular meeting minutes as presented;
- Item B – Resolution 08-019 – A Resolution authorizing the payment of claims;
- Item C – Resolution 08-020 – A Resolution to designate persons authorized to order wire transfers by telephone/fax/email and/or place a coin and currency order with Banco Popular Bank;
- Item D – Resolution 08-021- A Resolution authorizing the establishment of an interest bearing account at Northbrook Bank for the Brigadoon Aviation, LLC security deposit;

The motion was unanimously approved by a roll call vote. Aye votes included: Directors Ahlstedt, Arrigoni, Rooney and Widmer. Nay votes: None. Absent: Kolssak and Mendez

VI. Consideration of items removed from the Consent Agenda

None

VII. Hearings and Reports

A. Treasurer's Report

Director / Treasurer Widmer reported on the following Year to date (YTD) expenses:

- Operating revenues
- Total operating expenses
- Operating income
- Other income and expense
- Net income

B. Airport Manager – Dennis Rouleau Airport Manager reported:

- Submitted a monthly report for the Board to review.
- An invitation to the Chairman and the CEA Board members for the EAA Gathering of Eagles gala and auction being held in Oshkosh, Wisconsin on Thursday, July 31st. It is a fundraiser for youth programs and education in the aviation fields. After discussion on the availability of the board members to attend the event, the decision was made to purchase a table for 10 for Chicago Executive Airport.
- Four quotes were submitted to the Airport for the UST diesel tank removal at the Southeast quadrant from LFR, SET Environmental, PSI and Robinette. In order to move forward with the removal of the tanks so that Sovereign-Ross can begin development of the area, the Airport Manager asked the Board's permission to go ahead with the project and recommended accepting the second lowest bid from LFR in the amount of \$14,160. If the project should go over \$20,000 a resolution will be submitted to the Board for further approval. After much discussion on the merits of the bidders, a motion to approve the LFR proposal was made by Director Rooney and seconded by Director Arrigoni. The motion was unanimously approved by a voice vote.
- We received a check in the amount of \$44,454.49 from Waste Management for the sanitary sewer agreement.
- After several years, we finally received a reimbursement check from IDOT in the amount of \$64,666.00 for the southwest access road to the Prospect Heights Fire Protection District.
- The Part 150 Study is still at Wheeling for approval and will be on their regular meeting agenda on June 2nd.
- At our last meeting we reported on an in-house analysis where we said that we would be losing money over a 4 year period by leasing the T-hangars versus renting the land out. I apologize that a mistake was made in those calculations. The reverse is actually true. Henry Paul reported that, in fact, the new results show that the lease land alternatives are better in the short term- 20 years, while the build/rent alternatives is better for the long term of 40 years.

- EMAS- There will be a special Corporate User's meeting on Tuesday, May 27th at 9:00 am in the Airport Manager's office to discuss the merits of having an EMAS system installed at our Airport. We will show different scenarios and ask for the input and suggestions of our users since they will be the ones impacted by the change before we submit to the FAA. In the end it will be up to the FAA to respond. Jamie Abbott will be sending a notice out to the users.

B. Board Member's Comments

- **Director Ahlstedt-** In order to remove the old Quonset hut T-Hangars, she suggested possibly building 20 new T-Hangars in 5 year increments and with the money we would receive for rent would offset the cost of construction for the next 20 T-Hangars.
- **Director Rooney-** Will wait for the T-Hangar rates from the Airport Manager and input on how we can subsidize the cost of construction of the hangars.

D. Correspondence and Chairman's Comments

Chairman Englehardt commented on the following:

- The Chairman attended a meeting today with Ed Chrzastowski, of Consolidated Consulting Engineers, Gene Badal and John Doerner in regards to the Northwest Quadrant T-Hangar project. They are actively pursuing trying to help the Airport in coming up with a design that would help reduce the cost of construction. Ed's expertise is in this type of design and he is volunteering his time and would like to meet next week in his office in Wheeling. Director Rooney told them it would be helpful to coordinate with Jim Kelly, the Village of Wheeling's Director of Community Development to help with code issues. Darlene Ahlstedt commented that Prospect Heights codes should be discussed as well, since they may differ from the Village of Wheeling.

VIII. Old Business

None

IX. New Business

None

X. Executive Session

A motion was made by Director Ahlstedt and seconded Director Arrigoni to convene into Executive Session pursuant to 5 ILCS 120/2(c)(11) and (6) 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 leases of property owned by Chicago Executive Airport. The motion was unanimously approved by a roll call vote. Aye votes included: Directors Ahlstedt, Arrigoni, Rooney and Widmer. Nay votes: None. Absent: Director Kolssak and Director Mendez.

The Board reconvened to Regular session at 7:40 p.m.

XI. Action Take from Executive Session

None

XII. Adjournment

A motion was made by Director Arrigoni and seconded by Director Rooney to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting adjourned at 7:57 p.m.

Respectfully submitted,



Darlene Ahlstedt
Secretary

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Chicago Executive Airport Board of Directors Regular Meeting Attendance Sheet Thursday, May 15, 2008	PLEASE PRINT ALL INFORMATION THANK YOU...	E-MAIL ADDRESS
Name of Attendee	Company Represented, Address and Phone number	
1. <i>Don Papp</i>	<i>CRAWFORD, MURPHY, TILLY</i>	<i>dpapp@cmtengr.com</i>
2. <i>Pam Kavanaugh</i>	<i>Atlantic</i>	
3. <i>Ken Ristner</i>	<i>PAPA ad CE</i>	
4. <i>MADELINE MONACO</i>	<i>PAPA A.C.E.</i>	
5. <i>John DeCoris</i>	<i>Aircraft Propeller Svc</i>	<i>john@aircraftpropeller.com</i>
6. <i>RAJAMAR SINGH</i>	<i>Reynolds, Smith & Mills, Inc.</i>	<i>RAJ.SINGH@RSANDM.COM</i>
7. <i>CHUCK TRIPHAWN</i>	<i>RESIDENT; P/H</i>	
8. <i>Bree Higgins</i>	<i>City of Ward 5 Prospect Heights</i>	
9. <i>MELODY WARMAN</i>		
10. <i>Gray Wheeler</i>	<i>PACE</i>	
11. <i>Laura Atlas</i>	<i>IOC</i>	<i>laura@onezerochaotic.com</i>
12. <i>HOWARD D. LEVINSON</i>	<i>AOPA</i>	
13.		
14.		
15.		
16.		