

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 17, 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 6:33 p.m. Roll call confirmed the following present: Chairman Englehardt, Directors Widmer, Mendez, Kolssak, and Arrigoni

Directors Absent: Ahlstedt, Rooney

Also in Attendance: Dennis Rouleau - Airport Manager
Jamie Abbott - Assistant Airport Manager
Kathleen Pradd - Recording Secretary
Tom Lester - Airport Legal Counsel

II. Pledge of Allegiance

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

III. Changes to Agenda

No changes were made to the agenda

IV. Citizens Comments

None

V. Approval of the Consent Agenda

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

- Item A – Approval of the Chicago Executive Airport Board of Directors November 10, 2008 Special Board meeting minutes as presented;
November 18, 2008 Joint Workshop Meeting minutes as presented;
November 19, 2008 Regular Meeting minutes as presented;
- Item B – Resolution 08-043- A Resolution authorizing the payment of claims as presented;

The motion was approved by a roll call vote. Aye votes included: Directors Kolssak, Mendez, Widmer and Arrigoni

Nay votes: None

Absent: Directors Ahlstedt and Rooney

VI. Consideration of items removed from the Consent Agenda

None

VII. Hearings and Reports

A. Treasurer's Report

Director Widmer reported/ commented on the following Year to Date (YTD) expenses:

- Operating expenses- Total operating expenses are below the YTD expense budget by \$322,868 for the fiscal year.
- Operating income- YTD actual operating income was \$515,213 resulting in a net favorable budget variance of \$216,562 for the fiscal year.
- Other income and expense is unfavorable indicating an over budget variance of \$70,000 for the fiscal year to date.
- Net income before depreciation and other non-cash expenses was \$422,274 or \$146,562 over the budget. Net income after depreciation and other non-cash expenses was \$(938,585). Depreciation on contributed capital assets has been deducted for the current fiscal year.

Director Widmer also reported on a memo from Henry Paul regarding the monthly financial statements and U.S. Customs.

B. Airport Manager – Dennis Rouleau, Airport Manager reported:

- Submitted a monthly report for the Board to review.
- TSA has announced a new 250 page general aviation large aircraft security rule that is currently out for public comment. It pertains to any aircraft that is 12,500 pounds or over. Part of the requirements would be to assign a law enforcement officer (LEO) as well as an Airport Security Coordinator (ASC) to the Airport. It will affect approximately 350 airports, 273 designated as reliever airports. There are also 42 other airports that have not been identified. Based on this, Chicago Executive Airport does fit the profile. AAAE has done a survey that shows this program could cost from \$40,000-\$200,000 to reliever airports for salaries and expenses. Failure to follow the new ruling could affect grant assurances. The survey also stated that the additional costs could be passed on to large aircraft operators. The rule can also list prohibitive items carried onboard an aircraft, such as golf clubs, liquids and assembly line parts. It can also require an aircraft to allow an armed sky marshal on board at any time. As a result, the Airport Manager is preparing a response TSA as well as to our legislators and lawmakers that will be ready in a month.
- Business aviation recently received damaging publicity due to the auto executives using corporate jets for their recent trips to Washington, DC. It's a shame that the auto executives didn't stand up immediately to defend corporate jets. The CABAA organization is preparing a response letter to defend its position.
- Director Shea of IDOT called the Airport Manager to notify him that Taxiway Lima will be listed as a possible stimulus package project. That could result in essentially \$4.5 million dollars in revenue.
- Congressman Ray LaHood has been named as Dept. of Transportation Secretary by president-elect Obama.
- Changes in the 2009 CEA Board meeting dates were discussed. A revised schedule will be presented at the next board meeting.

C. Public Relations Report

There was no report this month

D. Board Member's Comments

- Director Kolssak-commented on what a great job the 94th Aero Squadron did for our holiday party and was very impressed with the food and the room and he will definitely go back there and eat sometime.
- Director Arrigoni- also had a nice time at the party. She also reported that Darlene Ahlstedt is doing well after her knee surgery and that she wanted to wish everyone a happy holiday. She will be in rehab for Christmas.
- Director Mendez- Wished everyone a Merry Christmas, Happy Holidays, Feliz Navidad.

- Director Widmer- Was also pleasantly surprised by the Holiday party and thanked the Chairman for suggesting it and also thanked Kathy Pradd for the great job that she did putting it all together.

E. Correspondence and Chairman's Comments

Chairman Englehardt commented on the following:

- The 94th Aero Squadron is conveniently located and adds to the Airport and Restaurant Row.

VIII. Old Business

None

IX. New Business

None

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 civic employee(s) of the Airport, and the sale or lease of property owned by Chicago Executive Airport.

A motion was made by Director Widmer and seconded by Director Kolssak to convene to executive session. The motion was unanimously approved by a roll call vote. Aye votes included: Directors Mendez, Arrigoni, Kolssak and Widmer. Nay votes: None. Absent: Directors Ahlstedt and Rooney.

XI. Action Taken from Executive Session

No action was taken from Executive Session

XII. Adjournment

A motion was made by Director Kolssak and seconded by Director Widmer to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 8:11 p.m.

Respectfully submitted,



Kathleen Pradd
Recording Secretary