

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
WEDNESDAY, MAY 27, 2009
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 6:35 p.m. Roll call confirmed the following present: Chairman Englehardt, Directors Widmer, Mendez, Ahlstedt, Arrigoni and Rooney

Directors Absent: Director Kolssak by prior notification

Also in Attendance: Dennis Rouleau - Airport Manager
Jamie Abbott- Assistant Airport Manager
Henry Paul - Finance Supervisor
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. Consent Agenda

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

- Item A – Approval of Minutes as follows:
April 22, 2009 Regular Meeting Minutes as presented;
April 22, 2009 Executive Session Minutes, approved as amended but not released;
- Item B – Resolution 09-015- A Resolution authorizing the payment of claims as presented;

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

Nay votes: None

Absent: Director Kolssak

VI. Consideration of items removed from the Consent Agenda

No items were removed

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 annual expense budget by \$526,291 for the fiscal year.
- Operating income- The annual actual operating income was \$778,962 resulting in a net favorable budget variance of \$272,305 for the fiscal year.
- Other income and expense is unfavorable indicating an over budget variance of \$89,509 for the fiscal year to date.
- Net income before depreciation and other non-cash expenses was \$650,131 or \$182,796 over the budget. Net income after depreciation and other non-cash expenses was \$(1,872,200). Depreciation on contributed capital assets is included in the above results for the current fiscal year.

B. Airport Manager's Report

Airport Manager, Dennis Rouleau reported on the following:

- A reminder that the Joint Workshop Meeting is scheduled for Monday, June 29th. Director Rooney has a conflict on that night. The Village of Wheeling has a special meeting scheduled for 7:00 p.m. to vote on one item. He will try to move the meeting to an earlier time to accommodate the Joint Workshop and let the Airport Manager know the outcome. The location and start time of the Joint meeting will be determined at that time.
- The Manager asked the Board for authorization to allow him to enter into a participation agreement with IDOT for the Taxiway Lima project. In the event that the funds become available before the next board meeting he would like to execute the agreement to get the project going as quickly as possible and then have a resolution to ratify the actions of the Manager on the June agenda. There was discussion regarding the funding of the project. There will be a larger local share of funds due to the installation of a sanitary line included in the project.
- A humorous presentation was given showing the reasons why general aviation is better than commercial travel. The manager also showed some of the latest AOPA 30 second ads in support of business aviation.
- The Environmental Assessment for the Southeast Quadrant was distributed for viewing to the City of Prospect Heights City Hall and the Village of Wheeling Village Hall as well as the Indian Trails Library and Prospect Heights Library. It can also be viewed on our Airport website. The public hearing will be on July 1st in the Airport Manager's office and there will be a notice advertised in the Daily Herald this Friday, May 29th.
- Beth Hoover's last day will be this Friday, May 29th. We all wish her well and great success in the future. She will be working for Atlantic Aviation beginning Monday, June 1st. The Chairman commented that we were all proud to have had the opportunity to help her in her career path with the internship and he thanked David Kaufman of Atlantic Aviation for recognizing her potential and hiring her.

C. Public Relations Report

- Laura Witlox of One Zero Charlie reported on the following:
- She also acknowledged Beth Hoover and thanked her for the work that she did for the 2008 ACE program. It was the first year for the event and Beth did 90% of the work. She hopes that she can be involved in the 2009 event as an Atlantic Aviation representative.
- There was a media event on May 4th at Signature Flight Support for the Red Bull Xtra 300 Aircraft. More information on the event will be published in the newsletter that will be coming out next week.
- The newsletter also has a story on the Illinois Aviation Hall of Fame awards given to Allan Englehardt and Howard Levinson of our Airport.
- The Wings of Freedom Tour will be coming to our Airport on July 31st through August 3rd.
- The Civil Air Patrol will be holding a fundraiser on August 29th. It will be a vintage dinner dance with a big band and vintage cars on display.

D. Board Member's Comments

- Director Rooney congratulated Howard Levinson and Allan Englehardt on their induction into the Illinois Aviation Hall of Fame. He commented on the fact that our Airport has the most Hall of Fame recipients of any other Airport in Illinois. It's nice to be recognized. The Airport Manager announced the previous winners were Vern Jobst, Esther Noffke, George and Charlie Priester and now Allan and Howard.
- Director Widmer also congratulated Allan and Howard on their Hall of Fame induction. It is a great honor.
- Director Ahlstedt echoed congratulations to Allan and Howard as well. She made an additional comment that organizations like Flight for Life, Angel Wings and Young Eagles are all supported by corporate pilots who volunteer their time. We should make the federal government understand the taxes that they receive from our hangars support the libraries and park districts and fire departments and all the other entities and are paid for by general aviation.
- Directors Arrigoni and Mendez had no comments.

E. Correspondence and Chairman's Comments

- Chairman Englehardt had no correspondence or comments to report this month.

VIII. Old Business

There was no old business to discuss.

IX. New Business

A motion was made by Director Ahlstedt and seconded by Director Mendez to approve the following item on this evening's new business to include:

- Item A - Resolution 09-016- A Resolution approving concurrence of award of contract to Lindahl Brothers, Inc. for IL project PWK-3613 to extend Taxiway Lima as presented;

The motion was unanimously approved by a voice vote.

A motion was made by Director Ahlstedt and seconded by Director Widmer to approve the following item on this evening's new business to include:

- Item B- Resolution 09-017- A Resolution approving an award of contract to Chicagoland Paving Contractors for Airfield Pavement Repairs at Chicago Executive Airport as presented;

Director Widmer opened discussion regarding his concern on receiving only 2 bids, the dollar amount of the bid and the quality of the work. The Airport Manager replied that Chicagoland Paving has done work at the Airport before and with CM&T supervising the project, he did not have any concerns. Brian Welker of CM&T explained the reason for only 2 bids was because the job itself is an odd job. He clarified that the second bidder, Behm Construction will actually be doing part of the work as well. Directors Ahlstedt and Mendez's concerns were also satisfied.

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

A motion was made by Director Ahlstedt and seconded by Director Arrigoni to approve the following item on this evening's new business to include:

- Item C- Resolution 09-018- A Resolution approving an Agreement for Airfield Paving Construction Supervision Services as presented;

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

A motion was made by Director Arrigoni and seconded by Director Rooney to approve the following item on this evening's new business to include:

- Item D- Resolution 09-019 A Resolution approving the Second Amendment to a Fixed Base Operation Net Ground Lease Agreement with Sovereign-Ross, LLC as presented;

The Airport Manager explained that this amendment is for the purpose of the Airport getting reimbursed by Sovereign-Ross for the demolition of Hangar 1.

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

A motion was made by Director Rooney and seconded by Director Ahlstedt to approve the following item on this evening's new business to include:

- Item E- Resolution 09-020- A Resolution approving a Storm Water Drainage and Detention Easement Agreement with Waste Management of Illinois, Inc. as presented;

The motion was unanimously approved by a voice vote.

A motion was made by Director Rooney and seconded by Director Ahlstedt to approve an amendment to accept a minor change on the second page of the Agreement as set forth in compliance with attorney review.

The motion was unanimously approved by a voice vote.

X. Executive Session

A motion was made by Director Widmer and seconded by Director Rooney to convene into executive session pursuant to 5 ILCS 120/2 (C21) to discuss approval of executive session minutes, and the sale or lease of property owned by Chicago Executive Airport.

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

XI. Action Taken from Executive Session

There was no action taken from Executive Session

XII. Adjournment

A motion was made by Director Widmer and seconded by Director Mendez to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Darlene Ahlstedt
Secretary