

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – JANUARY 18, 2006
6:30 p.m.
1020 S. PLANT RD.
WHEELING, IL 60090**

AGENDA

- 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 the Palwaukee Board of Directors December 17, 2005 Regular Meeting minutes
 - B. Approval of the Palwaukee Board of Directors December 17, 2005 Strategic Planning Meeting minutes
 - C. Resolution 06-001 - A Resolution authorizing the payment of claims
 - D. Resolution 06-002 – A Resolution approving of FY 2006 Budget Fund Transfer No. 2 for Palwaukee Municipal Airport
 - E. Resolution 06-003 – A Resolution to approve an amendment to the CM&T Construction Phase Engineering Services Agreement for the “Lima Gap” Section project (IL project # PWK-2974, AIP Project #3-17-0018-B24)
 - F. Resolution 06-004 – A Resolution to approve an amendment to the CM&T Construction Phase Engineering Services Agreement for the Taxiway Kilo project (6/24 to 34 end) and extend Taxiway Echo project (IL project # PWK-3153, AIP Project #3-17-0018-B30)
 - G. Resolution 06-005 – A Resolution to approve an amendment to the CM&T Construction Phase Engineering Services Agreement for the “Southwest Quadrant T-Hangar site work” project (IL project # PWK-2900)

- H. Resolution 06-006 – A Resolution to approve a second amendment to the CM&T Construction Phase Engineering Services Agreement for the “Taxiway Lima Phase II” project (IL project # PWK-2973, AIP Project #3-17-0018-B28)
 - I. Resolution 06-007- A Resolution to approve amendment No. 4 to the Agreement for Engineering Services with Crawford, Murphy & Tilly, Inc.
 - J. Resolution 06-008 – A Resolution to approve an extension to the North American Jet Option Agreement
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
- A. Treasurer
 - 1. Distinguished Budget Presentation Award
 - B. Airport Manager
 - 1. User Committee Report
 - C. Board Members’ Comments
 - D. Correspondence and Chairman’s Comments
- VIII. Unfinished Business
- IX. New Business
- A. Discussion of Airport FY 2007 Budget
- X. Executive Session
- Appointments, Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Potential Litigation and Land Acquisition
- XI. Action Taken from Executive Session
- XII. Adjournment