

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – FEBRUARY 15, 2006
1020 S. PLANT RD.
WHEELING, IL 60090
6:30 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Changes to Agenda
- V. Citizens Comments (limited to airport related issues only – 5 minute time limit)
- VI. Consent Agenda
 - A. Approval of the Palwaukee Board of Directors January 18, 2006 Regular Meeting minutes
 - B. Resolution 06-009 - A Resolution authorizing the payment of claims
 - C. Resolution 06-011 – A Resolution approving a proposal for professional services with AON Consulting, Inc.
 - D. Resolution 06-014– A Resolution recommending a variance to Aircraft Maintenance Operator, section 4.2.1. (Section 2.5.1.1). of the General Aviation Minimum Standards for Windy City Flyers, Inc. (awaiting information from Mr. Ellis to complete this resolution)
- VII. Consideration of items removed from Consent Agenda
- VIII. Hearings and Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. User Committee Report
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments

XI. Old Business

A. Resolution 06-010 – A Resolution recommending approval of the FY 2007 Budget for Palwaukee Municipal Airport

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. New Business

A. Resolution 06-012 A Resolution approving a new employment agreement for the Airport Manager.

B. Resolution 06-013 A Resolution approving employment of attorneys for the Palwaukee Municipal Airport

C. Election of Officers

XIII. Adjournment