

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – APRIL 19, 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. 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 March 15, 2006 Regular Meeting minutes
 - B. Resolution 06-018 - A Resolution authorizing the payment of claims
 - C. Resolution 06-019 – A Resolution authorizing execution of memorandums of lease with North American Jet, LLC
 - D. Resolution 06-020 – A Resolution approving a participation agreement for Runway 6 obstruction removal (powerline burial)
 - E. Resolution 06-021 – A Resolution to approve a month to month lease agreement with Sovereign Aviation, Ltd.
 - F. Resolution 06-022 – A Resolution to approve a customer work agreement with ComEd (Regulated) To Be Delivered Monday
 - G. Resolution 06-023 – A Resolution to approve a customer work agreement with ComEd (Unregulated) To Be Delivered Monday

H. Resolution 06-024 – A Resolution to approve a customer work agreement with SBC (AT&T Illinois) To Be Delivered Monday

VI. Consideration of items removed from Consent Agenda

VII. Hearings and Reports

A. Treasurer

1. Presentation of Award to Henry F. Paul Jr. “Certificate of Achievement for Excellence in Financial Reporting”

B. Airport Manager

1. User Committee Report

C. Board Members’ Comments

D. Correspondence and Chairman’s Comments

VIII. Old Business

IX. New Business

A. Discussion of Self Fueling at 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. Adjournment

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