

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – MAY 17, 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 April 19, 2006 Regular Meeting minutes
 - B. Resolution 06-025 - A Resolution authorizing the payment of claims
 - C. Resolution 06-026 – A Resolution Authorizing a Lease Estoppel with respect to Trajen Flight Support
 - D. Resolution 06-027– A Resolution to approve an amendment to the Lease Agreement with Aviation Training Enterprises of Illinois, Inc. d/b/a American Flyers
 - E. Resolution 06-028 – A Resolution to approve an amendment to the Lease Agreement with the Flight Center at Service Aviation d/b/a Palwaukee Flyers
- VI. Consideration of items removed from Consent Agenda

- VII. Hearings and Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. User Committee Report
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments

- VIII. Old Business
 - A. Sovereign Aviation Update

- IX. New Business
 - A. Discussion of next Joint Workshop

- 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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