

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – JUNE 21, 2006
1020 S. PLANT RD.
WHEELING, IL 60090**

Immediately following the Palwaukee Board of Directors Strategic Planning meeting or no later than 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 May 17, 2006 Regular Meeting minutes
 - B. Resolution 06-029 - A Resolution authorizing the payment of claims
 - C. Resolution 06-031 – A Resolution approving of FY 2006 Budget Fund Transfer No. 4 for Palwaukee Municipal Airport
 - D. Resolution 06-032 – A Resolution to approve an Amendment of a Participation Agreement with the Illinois Department of Transportation (IDOT)
 - E. Resolution 06-033 – A Resolution approving the purchase of a new 2006 Ford Expedition
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
 - A. Treasurer
 - B. Airport Manager
 1. User Committee Report
 2. Manager's Update
 - C. Board Members' Comments

- D. Correspondence and Chairman's Comments
 - 1. Continued Discussion of next Joint Workshop

VIII. Old Business

- A. Sovereign Aviation Update
- B. T-Hangars
- C. Discussion of Self Service Fueling

IX. New Business

- A. Resolution 06-030 – A Resolution Authorizing the Write-Off of Tenant Accounts Receivable
- B. Sumac Road Improvements

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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