

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – August 16, 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 July 19, 2006 Regular Meeting minutes
 - B. Resolution 06-038- A Resolution authorizing the payment of claims
 - C. Resolution 06-039– A Resolution approving Employer Participation in the Metro Federal Credit Union
 - D. Resolution 06-040– A Resolution approving an Engineering Services Agreement with the firm of Crawford, Murphy & Tilly, Inc.
 - E. Resolution 06-041 – A Resolution approving the Airport’s vacation carry over policy
 - F. Resolution 06-042 – A Resolution to approve a consultant services agreement with Crawford, Murphy & Tilly, Inc. for the update of the Part 150 Study
 - G. Resolution 06-043 – A Resolution recommending changes to the Intergovernmental Agreement
 - H. Resolution 06-044 – A Resolution approving a letter of engagement with the firm of Hinshaw & Culbertson, LLP

- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. PACE Video
 - 2. User Committee Report
 - 3. Manager's Update
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
 - 1. Joint Workshop update
- VIII. Old Business
 - A. 06-036 – A Resolution approving a letter of Agreement with Mark Communications, Inc. dba CommAvia
- IX. New Business
 - A. Resolution 06-045 – approval of an association agreement for Sumac Road maintenance and repair (to be delivered next week)
 - B. Resolution 06-046 – A Resolution to approve the preliminary TIPS FY 2008-2012 Program for Palwaukee Municipal Airport
 - C. Discussion of a Third FBO
- 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