

**** SECOND REVISION ****

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – SEPTEMBER 20, 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 August 16, 2006 Regular Meeting minutes
 - B. Resolution 06-047- A Resolution authorizing the payment of claims
 - C. Resolution 06-048 – A Resolution recommending approval of revised primary guiding documents for Chicago Executive Airport
 - D. Resolution 06-049 – A Resolution approving a Participation Agreement for IL Project PWK-3626, AIP Project 3-17-0018-B41
 - E. Resolution 06-050– A Resolution approving the Airport’s name on the Banco Popular Bank Accounts
 - F. Resolution 06-051 – A Resolution approving the Airport’s name on the Cole Taylor Payroll Account
 - G. Resolution 06-052 - A Resolution approving the Airport’s name on the Village Bank & Trust Account (Note: Awaiting the necessary paper work from the Bank)

- H. Resolution 06-053 – A Resolution to approve the Purchase Agreement for the Runway Safety Area
 - I. Resolution 06-054 – A Resolution approving the Airport’s name on the Illinois Funds Account (Note: Awaiting the necessary paper work from the State Treasurer Office)
 - J. Resolution 06-055 – A Resolution approving a Participation Agreement for IL Project PWK-3642, AIP Project 3-17-0018-B42
 - K. Resolution 06-056– A Resolution approving the Airport’s name on the Corus Bank Account (Note: Awaiting the necessary paper work from the Bank)
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
- A. Treasurer
 - B. Airport Manager
 - 1. Manager’s Update
 - C. Board Members’ Comments
 - D. Correspondence and Chairman’s Comments
 - 1. Joint Workshop update
- VIII. Old Business
- A. Resolution 06-041 – A Resolution approving the Airport’s vacation carry over policy (*Note: This Resolution was removed from the August 16, 2006 consent agenda per the PBOD for a 30 day review by legal council*)
- IX. New Business
- A. Presentation by Rob Hillerich on Self Service Fueling
 - B. Discussion of Hangar Construction Standards (Concrete vs Steel)
- 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