

**PALWAUKEE MUNICIPAL AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – NOVEMBER 15, 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 October 11, 2006 Regular Meeting minutes
 - B. Resolution 06-061- A Resolution authorizing the payment of claims
 - C. Resolution 06-062 – A Resolution to approve an amendment to the CM&T Construction Phase Engineering Services Agreement to reconstruct Runway 12/30 (IL Project # PWK-2792)
 - D. Resolution 06-063 – A Resolution to approve an Amendment to the CM&T Engineering Services agreement for Avigation Easement Acquisition
 - E. Resolution 06-064 – A Resolution approving renewal of Airport Insurance Policies (Refer to memo from Henry Paul regarding this Resolution)
 - F. Resolution 06-065 – A Resolution to approve an Engineering Services Agreement Design Phase with CM&T for Illinois Project PWK-3613, AIP Project No. 3-17-0018-B39

- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
 - A. Treasurer
 - 1. Acknowledgement of Award to Henry F. Paul Jr.
“Distinguished Budget Presentation Award”
 - B. Airport Manager
 - 1. Manager’s Update
 - 2. Public Relations Update / Report – James Lang
 - C. Board Members’ Comments
 - D. Correspondence and Chairman’s Comments
- VIII. Old Business
 - A. Continued Discussion of Self Service Fueling
- IX. New Business
 - A. Presentation on Height & Zoning Ordinances by IDOT
 - B. Discussion of Future 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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