

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – FEBRUARY 21, 2007
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 Chicago Executive Airport Board of Directors
January 17, 2007 Regular Meeting minutes
 - B. Resolution 07-006 - A Resolution authorizing the payment of
claims
 - C. Resolution 07-007 - A Resolution recommending approval of the
FY 2008 Budget for Chicago Executive Airport
- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
 - A. Treasurer
 - 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. Discussion of next Joint Workshop

- IX. New Business
 - A. Election of Officers
 - B. Discussion of Bid results for the Northeast Quadrant T-Hangar Project
 - C. Discussion of Airport Property Taxes

- X. Executive Session
 - Consideration of executive session minutes and potential litigation

- XI. Action Taken from Executive Session

- XII. Adjournment

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