

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – MARCH 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
February 21, 2007 Regular Meeting minutes
 - B. Resolution 07-008 - A Resolution authorizing the payment of
claims
- 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. Update of discussion of Airport Property Taxes

IX. New Business

X. Executive Session

XI. Action Taken from Executive Session

XII. Adjournment

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