

REVISED

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – APRIL 18, 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 March 21, 2007 Regular Meeting minutes;
 - B. Resolution 07-009 - A Resolution authorizing the payment of claims;
 - C. Resolution 07-011- A Resolution approving FY 2007 Budget Fund Transfer No. 1 for Chicago Executive Airport;
 - D. Resolution 07-012 – A Resolution to approve the purchase of an Airport Snow Broom
- 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

C. Board Members' Comments

D. Correspondence and Chairman's Comments

VIII. *New Business*

- A. Resolution 07-010 – A Resolution to approve a proposal with One Zero Charlie
- B. Part 150 Update
- C. Resolution 07-014 – A Resolution Recommending the Sale of Airport Parcel 8 to the Village of Wheeling for use as a Fire Station/Headquarters and Directing the Airport Manager to take all Necessary Steps with the FAA and IDOT to Obtain Approval and Process the Sale.

IX. Old Business

- A. Update of discussion of Airport Property Taxes
- B. Resolution 07-013 – A Resolution recommending permanent closure of Runway 6/24

X. Executive Session
Approval of Minutes, Personnel

XI. Action Taken from Executive Session

XII. Adjournment

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