

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – JULY 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. Presentation of Awards
 - A. Bob Dourlain
 - B. James Wilson
- V. Citizens Comments
(Limited to airport related issues only – 5 minute time limit)
- VI. Consent Agenda
 - A. Approval of the Chicago Executive Airport Board of Directors
June 20, 2007 Regular Meeting minutes;
 - B. Resolution 07-024 – A Resolution authorizing the payment of
claims
 - C. Resolution 07-025 – A Resolution approving a notice of award to
Hamstra Builders, Inc. for construction of T-Hangars in the
Northeast Quadrant of the Airport
 - D. Resolution 07-026 – A Resolution approving an agreement of
limited agency with the Illinois Department of Transportation
- 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

C. Correspondence and Chairman's Comments

VIII. Old Business

- A. Update on discussion of Airport Property Taxes
- B. Part 150 Update – Brian Welker – Crawford, Murphy & Tilly, Inc.

IX. New Business

- A. Resolution 07-027 – A Resolution to define additional duties of the Chairman of the Chicago Executive Airport Board of Directors
- B. Resolution 07-028 – A Resolution revising the Airport Manager's job description
- C. T-Hangar Project – Northeast Quadrant
- D. Discussion / Date / Place of Next Joint Meeting

X. Executive Session

Approval of Executive Session Meeting Minutes

XI. Action Taken from Executive Session

XII. Adjournment

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