

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY – AUGUST 15, 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 July 18, 2007 Regular Meeting minutes;
  - B. Resolution 07-029 – A Resolution authorizing the payment of claims;
  - C. Resolution 07-030 – A Resolution to approve an amendment to the CM&T Construction Phase Engineering Services Agreement to construct Taxiway Charlie
  - D. Resolution 07-031 – A Resolution to approve a proposal by MG Design Associates Corp. for the Chicago Executive Airport Exhibit Booth
  - E. Resolution 07-032 – A Resolution to approve a proposal from Professional Services Industries, Inc. (PSI) for a limited Phase II Environmental Site Assessment at Chicago Executive Airport
- 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
  - D. Correspondence and Chairman's Comments
- VIII. Old Business
- IX. New Business
  - A. Discussion of the Airport's Business Plan
- X. Executive Session
- XI. Action Taken from Executive Session
- XII. Adjournment

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*Rev. 10/1/2007 10:24 AM*