

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – OCTOBER 17, 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. Election of Officers
- 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 August 15, 2007 Regular Meeting minutes;
 - B. Resolution 07-033 – A Resolution authorizing the payment of claims;
 - C. Resolution 07-034 – A Resolution approving a First Amendment to a Participation Agreement with the Illinois Department of Transportation;
 - D. Resolution 07-036 – A Resolution approving FY 2008 Budget Fund Transfer No. 1 for Chicago Executive Airport;
 - E. Resolution 07-039 - A Resolution approving a Participation Agreement with Illinois Department of Transportation;
- VII. Consideration of items removed from Consent Agenda
- VIII. Hearings & Reports
 - A. Treasurer

- B. Airport Manager
 - 1. Manager's Update
- C. Board Members' Comments
- D. Correspondence and Chairman's Comments
- IX. Old Business
- X. New Business
 - A. Resolution 07-035 – A Resolution recommending approval of a Sewer Connection Agreement with Waste Management of Illinois, Inc.
 - B. Resolution 07-037 – A Resolution to approve the preliminary TIPS FY 2008 – 2012 Program for Chicago Executive Airport
 - C. Resolution 07-038 – A Resolution to reimburse Signature Flight Support for the removal of CEA underground storage tanks
 - D. Resolution 07-040 – A Resolution recommending an amendment to the Intergovernmental Agreement
 - E. Resolution 07-041 – A Resolution revising the Airport Manager's job description
- XI. Executive Session
 - Appointments, Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Potential Litigation and Land Acquisition
- XII. Action Taken from Executive Session
- XIII. Adjournment

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