

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – JANUARY 16, 2008
1020 S. PLANT RD.
WHEELING, IL 60090
6:30 p.m.**

(or immediately following the Committee of the Whole Meeting)

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 December 19, 2007 Regular Meeting minutes;
 - B. Resolution 08-001 – A Resolution authorizing the payment of claims;
 - C. Resolution 08-002 – A Resolution to approve Amendment No. 1 to the Agreement for Engineering Services with Crawford, Murphy & Tilly, Inc.
 - D. Resolution 08-003 – A Resolution approving Authorized Signors for the Banco Popular Bank Operating Account and the Cole Taylor Payroll Account
 - E. Resolution 08-004 – A Resolution updating the Hangar Construction Policy (To be delivered on Monday)

- VI.** Consideration of items removed from Consent Agenda

- VII.** Hearings & Reports
 - A. Treasurer

 - B. Airport Manager
 - 1. Manager's Update
 - 2. Laura Witlox – One Zero Charlie Update of Aviation Career Expo and NBAA / Oshkosh?

 - C. Board Members' Comments

 - D. Correspondence and Chairman's Comments

- VIII.** Old Business
 - A. Continued Discussion of Southeast Quadrant Project
 - B. Navigation Options for Chicago Executive Airport

- IX.** New Business
 - A. Strategic Planning / Performance Measurements

- X.** Executive Session
 - Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) and (6) to discuss Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Probable or Imminent Litigation and the sale or leases of property owned by Chicago Executive Airport

- XI.** Action Taken from Executive Session

- XII.** Adjournment

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