

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – FEBRUARY 20, 2008
1020 S. PLANT RD.
WHEELING, IL 60090**

6:00 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
January 16, 2008 Regular Meeting minutes;
 - B. Resolution 08-005 – A Resolution authorizing the payment of
claims;
- VI.** Consideration of items removed from Consent Agenda
- VII.** Hearings & Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. Manager’s Update
 - C. Board Members’ Comments
 - D. Correspondence and Chairman’s Comments
- VIII.** Old Business
 - A. Continued Discussion of Southeast Quadrant Project
 - B. Continued Discussion of U.S. Customs current fees structure /
schedules

- IX.** New Business
 - A. Resolution 08-006 – A Resolution recommending approval of the FAR PART 150 Aircraft Noise and Land Use Compatibility Study
 - B. Discussion of FY-2009 Airport Budget
 - C. Election of Officers

- 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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