

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY – MARCH 19, 2008  
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 February 20, 2008 Committee of the Whole Meeting minutes
  - B. Approval of the Chicago Executive Airport Board of Directors February 20, 2008 Regular Meeting minutes;
  - C. Approval of the Chicago Executive Airport Board of Directors March 6, 2008 Special Meeting minutes;
  - D. Resolution 08-007 – A Resolution authorizing the payment of claims;
  - E. Resolution 08-008 – A Resolution approving Authorized Signors for the Banco Popular Bank Operating Account and the Cole Taylor Payroll Account
  - F. Resolution 08-011 – A Resolution to approve an Agreement between the Village of Wheeling and Chicago Executive Airport Regarding Airport Employees Participation in Village’s Health Insurance Plan
- 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. Resolution 08-009 – A Resolution recommending approval of the FY 2009 Budget for Chicago Executive Airport
  - B. Discussion of T-Hangars
- IX. New Business**
  - A. Resolution 08-010 – A Resolution to approve a Fixed Base Operation Net Ground Lease Agreement with Brigadoon Aviation, LLC
- 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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