

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, MAY 15, 2008
1020 S. PLANT RD.
WHEELING, IL 60090
6:30 p.m.**

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

AGENDA

Memberships:

Wheeling,
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

- 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 April 16, 2008 Regular Meeting minutes;
 - B. Resolution 08-019– A Resolution authorizing the payment of claims;
 - C. Resolution 08-020 – A Resolution to designate persons authorized to order wire transfers by telephone/fax/email and/or place a coin and currency order with Banco Popular Bank;
 - D. Resolution 08-021- A Resolution authorizing the establishment of an interest bearing account at Northbrook Bank for the Brigadoon Aviation, LLC security deposit;
- VI.** Consideration of items removed from Consent Agenda
- VII.** Hearings & Reports
 - A. Treasurer
 - B. Airport Manager
 1. Manager's Update
 - a. Update on the EMAS project
 - C. Board Members' Comments

D. Correspondence and Chairman's Comments

VIII. Old Business

IX. New Business

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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