

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 18, 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 May 15, 2008 Regular Meeting minutes;
 - B. Resolution 08-022– A Resolution authorizing the payment of claims;
 - C. Resolution 08-023 – A Resolution approving FY Budget Fund Transfer No. 4 for Chicago Executive Airport
- VI.** Consideration of items removed from Consent Agenda
- VII.** Hearings & Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. Manager’s Update
 - C. Public Relations Report
 - D. Board Members Comments
 - E. 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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