

*****REVISED AGENDA*****

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 20, 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 July 16, 2008 Regular Meeting minutes;
 - B. Resolution 08-026– A Resolution authorizing the payment of claims;
 - C. Resolution 08-027 – A Resolution authorizing the Award of Contract for the 2008 Airfield Pavement Repairs at Chicago Executive Airport;
 - D. Resolution 08-028- A Resolution authorizing the Award of Contract for the installation of an Underground Fuel Storage Tank at Chicago Executive Airport;
 - E. Resolution 08-029- A Resolution to ratify the actions of the Airport Manager with regard to the removal and remediation of the Airport Diesel Tank;
 - F. Resolution 08-030- A Resolution to approve a proposal by MG Design Associates Corp. for the Chicago Executive Airport Exhibit Booth;

- G. Resolution 08-031- A Resolution approving the renewal of an Airport Insurance Policy for Pollution Risks;
 - H. Resolution 08-032- A Resolution to approve a First Amendment to Fixed Base Operation Net Ground Lease Agreement with Brigadoon Aviation, LLC;
- 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
- A. Resolution 08-017 (tabled on 4/16/08) A Resolution approving a proposal for Professional Services for Strategic Planning Services with Sikich LLP
 - B. Continued discussion of T-Hangars
- IX.** New Business
- A. Consideration of a Public Relations magazine campaign for Chicago Executive Airport
- 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
- A. Approval of a full and final mutual general release and settlement agreement.
- XII.** Adjournment