

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, APRIL 22, 2009  
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 Minutes;  
March 18, 2009 Regular meeting minutes;
  - B. Resolution 09-013 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. Public Relations Report
  - D. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VIII. Old Business**

**IX. New Business**

- A. Resolution 09-014- A Resolution approving FY 2009 Budget Fund Transfer No. 1 for Chicago Executive Airport;

**X. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2(C21) to discuss approval of executive session minutes, and the sale or lease of property owned by Chicago Executive Airport.

**XI. Action Taken from Executive Session**

**XII. Adjournment**