

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 17, 2009
1020 S. PLANT RD.
WHEELING, IL 60090**

6:00 P.M.* NOTE NEW START TIME

AGENDA

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

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;
May 27, 2009 Regular meeting minutes;
April 22, 2009 Executive session minutes, approved as amended
but not released;
June 2, 2009 Special meeting minutes
 - B. Resolution 09-022- 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 09-023- A Resolution approving FY 2009 Budget Fund Transfer No. 2 for Chicago Executive Airport

- B. Resolution 09-024- A Resolution to approve a Third Amendment to 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(C21,1, and 6) to discuss approval of executive session minutes, employment compensation, discipline performance, or dismissal of a civic employee(s) of the Airport, and the sale or lease of property owned by Chicago Executive Airport.

XI. Action Taken from Executive Session

XII. Adjournment