

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JULY 15, 2009  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 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 Minutes;  
June 17, 2009 Regular meeting minutes;  
May 27, 2009 Executive session minutes, approved but not released;
  - B. Resolution 09-025 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. Discussion of 2011-2015 Transportation Improvement Program (TIPS)
- B. Resolution 09-008 – A Resolution to approve a Lease Termination Agreement with Executive Service Center, LLC- tabled on 2/18/09
- C. Resolution 09-026- A Resolution approving a Third Amendment to a Fixed Base Operation Net Ground Lease Agreement with Sovereign-Ross, LLC
- D. Resolution 09-027- A Resolution authorizing the Award of Contract to demolish Hangar 1 and 14 at Chicago Executive Airport
- E. Resolution 09-028- A Resolution to approve a Lease Agreement for Hangar 4 with Brigadoon Aviation, LLC- to be delivered next week

**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**