

**JOINT MEETING**

Chicago Executive Airport Board of Directors  
City of Prospect Heights City Council  
Village of Wheeling Board of Trustees

Crowne Plaza Chicago-Northbrook  
2875 N. Milwaukee Avenue  
Prospect Heights, IL

Wednesday, October 7, 2009

6:30 PM – Meeting

*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**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. GENERAL DISCUSSION**

**A. IGA Amendments**

- i.** Section 4.B – Membership and Terms
- ii.** Section 4.F - Compensation of Board Members
- iii.** Section 4.H - Board Meetings and Procedures
- iv.** Section 5.A - Airport Manager Responsibilities

**B. Discussion- Commission v Board of Directors**

**C. Discussion- T-Hangars**

**D. Report- Meeting with Legislators**

**E. Review- CEA Audit**

**V. CEA UPDATES**

**F. Status of New FBO's**

**VI. ADJOURNMENT**