

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – JUNE 20, 2007
CHICAGO EXECUTIVE AIRPORT
1020 S. PLANT ROAD
WHEELING, IL 60090
6:30 P.M.**

I. Call to Order and Roll Call

Chairman Dohm called the meeting to order at 6:35 p.m. Roll call confirmed the following Directors present: Dohm, Arrigoni, Kolssak, Rooney, Shepstone and Wylie.

Directors Absent: None

Also in Attendance Jamie Abbott – Assistant Airport Manager
Henry F. Paul, Jr. – Finance Supervisor
Peggy Cooney – Recording Secretary
Tom Lester – Airport Attorney

Absent: Dennis Rouleau – Airport Manager by prior notification

II. Pledge of Allegiance

Following roll call Chairman Dohm lead those in attendance in the Pledge of Allegiance

III. Changes to Agenda

None

IV. Citizens Comments

None

V. Approval of the Consent Agenda

A motion was made by Director Shepstone and seconded by Director Kolssak to approve the items on this evening's Consent Agenda to include:

- Item A – Approval of the Chicago Executive Airport Board of Directors May 16, 2007 Regular Meeting minutes;
- Item B – Resolution 07-021 – A Resolution authorizing the payment of claims;
- Item C – Resolution 07-022 – A Resolution approving FY 2007 Budget Fund Transfer No. 2 for Chicago Executive Airport;
- Item D – Resolution 07-023 – A Resolution approving authorized signors for the Banco Popular Bank Operating Account and the Cole Taylor Payroll Account

The motion was unanimously approved by a roll call vote. Aye votes included: Directors' Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None

VI. Consideration of items removed from the Consent Agenda

None

VII. Hearings and Reports

A. Treasurer's Report

Highlights included:

- Discussion of total number of based aircraft at Chicago Executive Airport
- Discussion of payment of utility projects that affect the Airport Financials
- Fuel flowage figures

B. 1. Airport Manager – In Dennis Rouleau's absence, Jamie Abbott, the Assistant Airport Manager reported:

- Submitted report for the CEA-BOD to review
- Update on both Taxiway Charlie and PAPA – final inspection by IDOT, Engineers, Construction Company and Airport Staff (Note: A punch list for items to complete was created)
- Update on the City of Prospect Heights and Village of Wheeling 4th of July Parades to include the Airport's float
- Auditors review
- Check signing machine update
- Commissioner Kolssak requested an update regarding the Airport's past due accounts (especially one that dealt with the rental of space on Airport Signage)

- Reported the tree removal project (by the 94th Aero Squadron Restaurant) is currently on hold for now

2. Public Relations Update / Report highlights included:

- Reported on the latest edition of the Hangar Newsletter
- Requested assorted feed back from Airport users / tenants regarding the Hangar Newsletter
- The Airport's new web-site (and the navigation of it)
- Young Eagles recent event
- NBAA event
- Current status of the Airport's booth
- Discussion of future sponsored Airport Events (NOTE: The Airport will not be participating in an Open House for this year)

C. Board Member's Comments

- **Director Wylie** commented on the recent special joint meetings (May 16 & 31) that dealt with the Airport issue (i.e. Runway 6/24)
- **Director Rooney** also commented on the recent special joint meetings that were held (May 16 & 31) by the City of Prospect Heights and Village of Wheeling.
- **Director Kolssak** reported on a news article that related to Airport Tenant Ken Ross acquiring an Eclipse aircraft. He also recommended this item be added as an article in a future edition of the Airport's newsletter.

D. Correspondence and Chairman's Comments

Chairman Dohm reported there was no correspondence to report on this evening and wished a Happy Birthday to Director Kolssak on behalf of the CEA – BOD & Staff.

VIII. Old Business

A. Update of discussion of Airport Property Taxes

Chairman Dohm announced there were several new strategies / approaches that are in the process of being planned and will continue to give updates as they occur.

B. Part 150 Update – Brian Welker – Crawford, Murphy & Tilly, Inc. (CMT)

Mr. Welker (Engineer for the Airport) reported on the following:

- FAA will provide funding to conduct a Public Hearing regarding a Part 150 update for the Airport. He further reported they have very strict guidelines that must be followed regarding this Part 150 Study / Hearing.

- Reported the noise compatibility results may be similar to the previous Part 150 Study that was conducted
- Announced this special hearing may be held in July, 2007 (NOTE: day, date and time to be announced).
- A total of three announcements / notifications will be made available regarding these public meetings

IX. New Business

None

X. Executive Session:

A motion was made by Director Wylie and seconded by Director Rooney to go into Executive Session at 7:05 p.m. for the purpose of discussing litigation and land acquisition. The motion was unanimously approved by a roll call vote. Aye votes included: Directors' Dohm, Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None.

Following Executive Session, Chairman Dohm reconvened the regular meeting at 7:45 p.m. Roll call taken indicated the following Board of Directors were present; Dohm, Arrigoni, Kolssak, Rooney, Shepstone, and Wylie. Absent: None.

XI. Action Taken from Executive Session

There was no action to be taken from Executive Session.

XII. Adjournment

A motion was made by Director Kolssak and seconded by Director Arrigoni to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Ralph Shepstone
Secretary

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