

**SUMMARY OF REPORTS OF THE
COMMITTEE ON AVIATION
TO BE SUBMITTED TO THE CITY COUNCIL
AT THE MEETING OF SEPTEMBER 9, 2009
10:00A.M.
CITY COUNCIL CHAMBERS**

Ordinances:

An ordinance authorizing the execution of a use agreement and facilities lease with Etihad Airways.

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CITY COUNCIL DIVISION
2009 SEP - 8 PM 12: 28
OFFICE OF THE
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MINUTES OF THE COMMITTEE ON AVIATION

The Committee on Aviation held a meeting on Tuesday, September 8, 2009, at 11:00a.m. in Room 201-A, Second Floor of City Hall to consider the following mayoral ordinance:

Chairman Levar called the meeting to order at 11:00a.m.

Chairman Levar read the item on the agenda:

An ordinance authorizing the execution of a use agreement and facilities lease with Etihad Airways.

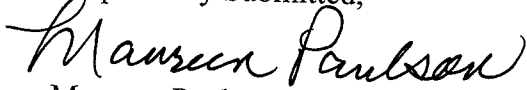
The Chairman called on First Deputy Commissioner Michael Boland, he explained Etihad will become along term signatory carrier with the lease expiring May 11, 2018.

Denise E. Harvill, Vice President of Sales for Etihad Airways stated that the company was owned by the government.

Alderman Zalewski made a motion to due pass.

There being no further business under consideration, Alderman Cochran made a motion to adjourn.

Respectfully Submitted,



Maureen Paulson
Legislative Aide
Committee on Aviation

OFFICE OF THE
CITY CLERK

2009 SEP -8 PM 12: 28

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WITNESS INFORMATION
(Please Print)

Date: 9-8-09

Subject Matter: ETIHAD AIRWAYS

FIRST DEPUTY

In Favor: _____ Opposed: _____

Name: MICHAEL BOLAND COMMISSIONER

Address: _____

Representing: DOA

WITNESS INFORMATION
(Please Print)

Date: 9.8.09 Subject Matter: ETHAD AIRWAYS

In Favor: Opposed:

Name: DENISE HARVILL VICE PRESIDENT

Address: 875N. MICHIGAN - 3100 ETHAD AIRWAYS

CHGO, IL 60611

Representing: ETIHAD AIRWAYS

COMMITTEE ON AVIATION
ROLL CALL SHEET
2009

Meeting Date: 9-8-09

Subject Matter: USE AGREEMENT & FACILITIES LEASE
W/ ETIHAD AIRWAYS

MEMBERS	P	Y	N	NON-MEMBERS - Present
45 LEVAR, <i>Chairman</i>	✓	✓		
23 ZALEWSKI, <i>Vice Chairman</i>	✓	✓		
06 LYLE				
12 CARDENAS				
13 OLIVO	✓	✓		
14 BURKE	✓			
20 COCHRAN	✓	✓		
28 E. SMITH				
29 CAROTHERS	✓	✓		
31 SUAREZ				
37 MITTS				
38 ALLEN	✓	✓		
41 DOHERTY				

Yeas: 6

Nays: 0