

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY – DECEMBER 28TH, 2006
1020 S. PLANT RD.
WHEELING, IL 60090
TIME: 11:00 a.m.**

AGENDA

I. Call to Order: Roll Call

II. Pledge of Allegiance

III. Convene to Executive Session

Consideration of purchase or lease of real property pursuant to Sections 2(c)(5 & 6) of the Open Meetings Act

IV. Adjournment