

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY – JANUARY 16, 2008
1020 S. PLANT RD.
WHEELING, IL 60090
5:30 p.m.**

A G E N D A

- I.** Call to Order - Roll Call
- II.** Pledge of Allegiance
- III.** Changes to Agenda
- IV.** Topics for Discussion
 - A. T-Hangar Project – Northeast Quadrant
 - B. Engineered Material Arresting System (EMAS) / Stopways
 - C. Southeast Quadrant Project
- VI.** Adjournment