

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY – MARCH 6, 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.** Citizens comments
(Limited to airport related issues only – 5 minute time limit)
- V.** Old Business
 - A. Selection of a developer for the Southeast Quadrant Project
 - B. Discussion of FY-2009 Airport Budget
- VI.** Executive Session

Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) and (6) to discuss Approval of Executive Session Minutes, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Probable or Imminent Litigation and the sale or leases of property owned by Chicago Executive Airport
- VII.** Action Taken from Executive Session
- VIII.** Adjournment