

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
TUESDAY, JUNE 2, 2009
1020 S. PLANT RD.
WHEELING, IL 60090
6:30 P.M.**

AGENDA

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:

Wheeling,
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Changes to Agenda**
- IV. Citizens Comments**
(Limited to Airport related issues only – 5 minute time limit)
- V. New Business**
 - A. Resolution 09-021 A Resolution recommending approval to execute a Participation Agreement with the Illinois Department of Transportation to extend Taxiway Lima which would commit Chicago Executive Airport to an approximately \$1.3 Million local share
- VI. Adjournment**