

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
TUESDAY DECEMBER 29, 2015
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 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. Public Comments**
(Limited to Airport related issues only – 5 minute time limit)
- IV. New Business**
Resolution 15-037 – A Resolution Approving a Lease
Amendment Agreement for Hangars 15 & 16 with Signature
Flight Support;
- V. Executive Session**
- VI. Action Taken from Executive Session**
- VII. Adjournment**