

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, MAY 8, 2018
1020 S PLANT ROAD
WHEELING, IL 60090
6:30 PM**

I. Call to Order and Roll Call

Chairman Harris called the meeting to order at 6:30 PM. Roll call confirmed the following present: Directors Cloud, Katz, Kearns, Kiefer, and Lang.

Absent: Director Kolssak.

Also in Attendance: Jamie Abbott – Executive Director
 Jennifer Pfeifer- Recording Secretary

II. Pledge of Allegiance

Chairman Harris led those in attendance in the Pledge of Allegiance.

III. Public Comments

None.

VI. Executive Session

At 6:31 p.m. a motion was made by Director Kiefer and seconded by Director Cloud to go into executive session pursuant to 5 ILCS 120/2(c) (1), (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was approved by voice vote. Ayes: Directors Cloud, Katz, Kearns, Kiefer, and Lang. Nays: None. Absent: Director Kolssak.

At 7:19 p.m. a motion was made by Director Cloud and seconded by Director Kearns to return to regular session. The motion was approved by voice vote. Ayes: Directors Cloud, Katz, Kearns, Kiefer, and Lang. Nays: None. Absent: Director Kolssak.

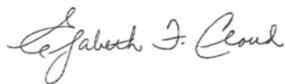
VII. Action Taken from Executive Session, if required

A job offer will be extended for the position of Director of Economic Development and Strategic Planning.

VIII. Adjournment

A motion was made by Director Katz and seconded by Director Kiefer to adjourn the meeting. The motion was unanimously approved by a voice vote. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Elizabeth Cloud
Secretary