AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. February 20, 2019 Regular Meeting Minutes;

IV. Changes to Agenda

V. Presentation to N-Jet for their 40th Anniversary

VI. Public Comments
    (Limited to Airport related issues only)

VII. Hearings & Reports
    A. Treasurer
    B. Executive Director
    C. Director of Economic Development
    D. CMT Engineering Report
    E. Board Members Comments
    F. Correspondence and Chairman’s Comments

VIII. Old Business
    A. Resolution 19-003 – A Resolution Approving the Sale of Personal Surplus Property;

IX. New Business
    A. Resolution 19-006 - A Resolution Authorizing the Payment of Claims;
    B. Resolution 19-007 – A Resolution Recommending Approval of the FY 20 Budget for Chicago Executive Airport;
    C. Election of Officers;

X. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) to discuss approval of executive session minutes, the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by public body.

XI. Action Taken from Executive Session, if required.

XII. Adjournment