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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 20, 2019
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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

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**

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