



1020 South Plant Road
Wheeling, Illinois 60090
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 17, 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

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. Approval of Minutes

- A. March 14, 2019 Budget Workshop Minutes;
- B. March 20, 2019 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments

(Limited to Airport related issues only)

VI. 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

VII. New Business

- A. Presentation – Economic Impact Study;
- B. Presentation – Public Relations;
- C. Resolution 19-008 - A Resolution Authorizing the Payment of Claims;
- D. Resolution 19-009 – A Resolution Approving an Agreement with C&S Companies for a Residential Sound Insulation Program;
- E. Resolution 19-010 – A Resolution Approving the Agency Agreement with the State of Illinois for Rehabilitation of the East Access Road (Tower Road) Ratifying the Chairman's Execution of the Same;
- F. Resolution 19-011 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;
- G. Resolution 19-012 – A Resolution Recommending Approval of a Rates and Charges Schedule for Chicago Executive Airport;



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H. Resolution 19-013 – A Resolution Approving a Professional Services Agreement with Level 4IT, Inc;

VIII. 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.

IX. Action Taken from Executive Session, if required.

X. Adjournment

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