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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JUNE 19, 2019  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. May 15, 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. U.S. Customs Facility Discussion – 845 Design Group;
  - B. Resolution 19-019 - A Resolution Authorizing the Payment of Claims;
  - C. Resolution 19-020 – A Resolution Approving and Authorizing the Execution of the Real Estate Contract for Purchase and Sale Relating to 201 Industrial Lane and Authorizing the Execution of Such Other Documents as Necessary to Close on the Purchase;
- 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**

*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