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