AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. July 17, 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. Public Relations Update
   E. CMT Engineering Report
   F. Board Members Comments
   G. Correspondence and Chairman’s Comments

VII. New Business
   A. Resolution 19-024 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 19-025 – A Resolution Approving a 201 Industrial Lane Lease Agreement Between Chicago Executive Airport and Kenneth Pierini dba Ken’s Auto;
   C. Resolution 19-026 – A Resolution Approving a 201 Industrial Lane Lease Agreement Between Chicago Executive Airport and Jerry O’Kerns dba Jerry’s Auto Body;
   D. Resolution No. 19-027 A Resolution Approving the NBAA Annual Conference Attendance and Participation Policy;

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

IX. Action Taken from Executive Session, if required.

X. Adjournment