AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. September 18, 2019 Regular Meeting Minutes;
   B. September 18, 2019 Joint Workshop 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. Presentation by Gina Speckman, Chicago’s North Shore Convention and Visitors Bureau;
   B. Discussion of TIPS FY 2021-2025 Program for Chicago Executive Airport;
   C. Discussion of the Policies and Procedures Manual for the Residential Sound Insulation Program;
   D. Resolution 19-031 - A Resolution Authorizing the Payment of Claims;
   E. Resolution 19-032 – A Resolution Approving a Revised 201 Industrial Lane Lease Agreement Between Chicago Executive Airport and Kenneth Pierini dba Suburban Auto Center, Inc.;
   F. Resolution 19-033 – A Resolution Approving a First Amendment to a Lease Agreement Between Chicago Executive Airport and Stery Trucking, Ltd.;
   G. Resolution 19-034 – A Resolution Approving a Tenth Amendment to the Third Amended and Restated Lease Extension Agreement for Hangars 5, 6, 8 and 13 Between Chicago Executive Airport and Signature Flight Support Corporation;
   H. Resolution 19-035 – A Resolution Approving the Purchase of a New Airport Vehicle #2;
   I. Resolution 19-036 – A Resolution Approving the Purchase of a New Airport Vehicle #5;
VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (5) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or approval of executive session minutes.

IX. Action Taken from Executive Session, if required.

X. Adjournment