



1020 South Plant Road
Wheeling, Illinois 60090
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 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. 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;

*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



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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

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