AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. October 16, 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 19-037 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 19-038 – A Resolution Approving Renewal of Airport Insurance Policies;
   C. Resolution 19-039 – A Resolution Approving the Preliminary TIPS FY 2021-2025 Program for Chicago Executive Airport;
   E. Resolution 19-041 – A Resolution Approving a Professional Design Services Agreement with 845 Design Group for the 60% Design Development Phase of a U.S. Customs and Border Patrol Facility;
   F. Resolution 19-042 – A Resolution Approving the 2020 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
G. Resolution 19-043 – A Resolution Approving the Sale of Surplus Personal Property;
H. Resolution 19-044 – A Resolution Approving the Purchase of Continuous Friction Measuring Equipment;
I. Resolution 19-045 – A Resolution Approving an Extension Agreement to the Storm Water Drainage and Detention Easement Agreement with Waste Management of Illinois, Inc.;

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 the public body.

IX. Action Taken from Executive Session, if required.

X. Adjournment