CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 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. November 20, 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 19-046 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 19-047 – A Resolution Approving a Contract for the Demolition of Hangar 4 and Modifications to Hangar 7 by Alpine Demolition Services, LLC;
   D. Resolution 19-049 – A Resolution Approving a Professional Design Services Agreement with 845 Design Group for the Final Design Development Phase of a U.S. Customs and Border Patrol Facility;
   E. Resolution 19-050 – A Resolution Approving a Professional Services Agreement with Safran/Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems Corporation for the Repair of the 34 Departure End EMAS;
   F. Resolution 19-051 – A Resolution Approving Destruction of Closed Session Verbatim Recordings;
   G. Resolution 19-052 – A Resolution to Approve Consent to Assignment and Landlord’s Agreements Relating to Hangars 15 and 16;

VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (5) and (6) to discuss the 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