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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JANUARY 15, 2020  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

**AGENDA**

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. December 18, 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 20-001 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 20-002 – A Resolution Approving an Acoustical Testing Plan for the Chicago Executive Airport Residential Sound Insulation Program;
  - C. Resolution 20-003 – A Resolution Approving an Updated Personnel Policy Manual for Chicago Executive Airport;
  - D. Resolution 20-004 – A Resolution Approving a New Lease with Atlantic Aviation for Hangars 40, 41, 42, and 43, in a Form Substantially Similar to the Draft Lease Provided and Subject to Final Review and Approval by Counsel;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (5) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, 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**