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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 18, 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. February 19, 2020 Regular Meeting Minutes;
 - B. February 19, 2020 Budget 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. Resolution 20-007 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 20-008 – A Resolution Recommending Approval of the FY21 Budget for Chicago Executive Airport;
 - C. Resolution 20-009 – A Resolution Approving the Eleventh Amendment to the Third Amended and Restated Lease Extension Agreement with Signature Flight Support Corporation;
 - D. Resolution 20-010 – A Resolution Approving a Net Ground Lease Agreement Between Chicago Executive Airport and Signature Flight Support Corporation for Hangar 8;
 - E. Resolution 20-011 – A Resolution Approving a Professional Services Agreement with CMT for the Design Phase Services, Construction Plans and Specification Development for the U.S. Customs Apron and Parking Lot;
 - F. Resolution 20-012 – A Resolution Approving the Sale of Surplus Personal Property;
- 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**