



1020 South Plant Road  
Wheeling, Illinois 60090  
847.537.2580 Phone  
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[www.chiexec.com](http://www.chiexec.com)

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JUNE 17, 2020  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*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

**NOTICE: Due to the COVID-19 pandemic and pursuant to the Governor's executive orders, the meeting will take place via video conference and telephonically.**

**Join Zoom Meeting  
<https://zoom.us/j/94388069671>**

**Meeting ID: 943 8806 9671**

**Dial in: 312 626 6799 US (Chicago)**

**For public safety and to help prevent the spread of COVID-19 the office will be closed and the meeting will take place via video conference and telephonically only.**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. May 20, 2020 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)  
Requests for public comments must be made and submitted to [jpfeifer@chiexec.com](mailto:jpfeifer@chiexec.com)  
24 hours in advance of the meeting.



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## 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 20-025 - A Resolution Authorizing the Payment of Claims;
- B. Resolution 20-026 – A Resolution Approving the FY2021 Uniform Intergovernmental Grant Agreement/Coronavirus Aid, Relief, and Economic Security Act Grant with the State of Illinois;

## VIII. Adjournment

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