



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 15, 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 5 ILCS 120/7 (e),
the meeting will take place via video conference and telephonically.**

Join Zoom Meeting

<https://zoom.us/j/95090415112>

Meeting ID: 950 9041 5112

Dial in: (312) 626 6799

CORRECTED

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. June 17, 2020 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
Requests for public comments must be made in writing and submitted to jpfeifer@chiexec.com
24 hours in advance of the meeting.
- 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 20-027 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 20-028 – A Resolution Approving an Amended Master Lease with Atlantic Aviation for Hangars 40, 41, 42 and 43;
 - C. Resolution 20-029 – A Resolution to Approve a Supplemental Services to Construction Phase Services Agreement for Engineering Services by CMT for Project PWK-4552, Rehab Runway 12/30;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**