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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 19, 2020  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*An Intergovernmental  
Cooperative of the City of  
Prospect Heights and the  
Village of Wheeling*

**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/95523170396?pwd=MEE0Z0l0bGVMaKNsREFaK1BJcVh6Zz09>

Dial in: 312 626 6799

Meeting ID: 955 2317 0396

Passcode: 521699

**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

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. July 15, 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](mailto: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 20-030 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 20-031 – A Resolution Approving a Memorandum of Agreement to Reimburse U.S. Customs and Border Protection for Costs Related to Providing Communications and Information Technology Equipment and Services for the new U.S. Customs Facility at Chicago Executive Airport;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**