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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
THURSDAY, AUGUST 27, 2020  
1020 S. PLANT RD.  
WHEELING, IL 60090  
4:15 PM**

**CORRECTED**

**AGENDA**

**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/92923575782?pwd=OWtYbGtIUE1jdkZSbGRrWFpVaDY4Zz09>

Meeting ID: 929 2357 5782

Passcode: 538617

(312) 626-6799

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Passcode: 538617

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Public Comments**  
(Limited to Airport related issues only – 5-minute time limit)  
Requests for public comments must be made and submitted to [jpfeifer@chiexec.com](mailto:jpfeifer@chiexec.com) 24 hours in advance of the meeting.
- IV. Executive Session - Pursuant to 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**
- V. Action Taken from Executive Session, if required.**
- VI. Adjournment**

*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