



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, SEPTEMBER 16, 2020  
1020 S. PLANT RD.  
WHEELING, IL 60090  
4:30PM**

*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/93886040156?pwd=SHRxS2VjTXJGNINNYVJ4Y1p4TllGZz09>**  
**Meeting ID: 938 8604 0156**  
**Passcode: 616081**

**One tap mobile**  
**+13126266799,,93886040156#,,,,,0#,,616081#**

**Dial by your location**  
**+1 312 626 6799**  
**Meeting ID: 938 8604 0156**  
**Passcode: 616081**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. August 19, 2020 Regular Meeting Minutes;
  - B. August 27, 2020 Special 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. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 20-032 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 20-033 – A Resolution Approving an Award of a Contract to Perform Traffic Control Systems for 2020 Airfield Marking;



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- C. Resolution 20-034 – A Resolution Approving an Award of a Contract to Maneval Construction for 2020 Airfield Repairs;
- D. Resolution 20-035 – A Resolution to Approve the Third Amendment to the Net Ground Lease Agreement with Hawthorne Global Aviation Services, LLC;

## VIII. Adjournment

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