



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, FEBRUARY 17, 2021  
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/92843692202>  
Meeting ID: 928 4369 2202**

**One tap mobile  
+13126266799,92843692202# US (Chicago)**

**Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 928 4369 2202**

**Find your local number: <https://zoom.us/u/acDDI7uTTM>**

**AGENDA**

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

A. January 20, 2021 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.



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## **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

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## **VII. New Business**

- A. Resolution 21-003 – A Resolution Authorizing the Payment of Claims;

## **VIII. Executive Session – Pursuant to 5 ILCS 120/2 (c) (6) the sale or lease of property owned by the public body.**

## **IX. Action Taken from Executive Session, if required**

## **X. Adjournment**