



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 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/91868741448>**

**Meeting ID: 918 6874 1448
One tap mobile
+13126266799,,91868741448# US (Chicago)**

**Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 918 6874 1448**

Find your local number: <https://zoom.us/u/ad8RRcmS5m>

**REVISED
AGENDA**

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. February 17, 2021 Regular Meeting Minutes;
- B. February 17, 2021 Budget Workshop 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.



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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

VII. New Business

- A. Budget Discussion;
- B. Election of Officers;
- C. Resolution 21-004 – A Resolution Authorizing the Payment of Claims;
- D. Resolution 21-005 – A Resolution Recommending Approval of the FY22 Budget for Chicago Executive Airport;
- E. Resolution 21-006 – A Resolution Approving a Professional Services Agreement with CMT for the Design Phase Services to Rehabilitate Airfield Lighting – Phase 1;
- F. Resolution 21-007 – A Resolution Approving a Five-Year Contract Extension for Sikich LLP as Financial Auditor;
- G. Resolution 21-008 – A Resolution Approving the Purchase of a New MB4 Front Mount Airport Snow Blower and Chassis;
- H. Resolution 21-009 – A Resolution Approving a Professional Services Agreement with Wild Goose Chase, Inc.;
- I. Resolution 21-010 – A Resolution to Approve the Fourth Amendment to the Net Ground Lease Agreement with Hawthorne Global Aviation Services, LLC;
- J. Resolution 21-011 – A Resolution Approving a Professional Materials and Services Agreement with Runway Safe for Materials and Repair Installation Supervision of the 16 Departure End EMAS;
- K. Resolution 21-012 – A Resolution Approving a Professional Services Agreement with Boland's North, Inc for the Repair Work of the 16 Departure End EMAS;

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