



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 19, 2021
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

1020 South Plant Road
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www.chiexec.com

*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

In-person; public attendance is limited.

To Join the Meeting via Zoom or telephone:

<https://zoom.us/j/94715351649>

One tap mobile: +13126266799,,94715351649# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 947 1535 1649

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 21, 2021 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
Requests for public comments (that will not be made in-person) must be made in writing and submitted to 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 21-017 – A Resolution Authorizing the Payment of Claims;
 - B. Resolution 21-018 – A Resolution Approving the Purchase of a New Airport Vehicle #8;
 - C. Resolution 21-019 – A Resolution Approving a Separation Letter Agreement with the Executive Director;
 - D. Resolution 21-020 - A Resolution Approving an Agreement with GovHR USA to Perform Recruitment Search for New Executive Director;
 - E. Resolution 21-021 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;
- VIII. Adjournment**