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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
WEDNESDAY, NOVEMBER 3, 2021
HILTON NORTHBROOK/CHICAGO
2855 N MILWAUKEE AVENUE
NORTHBROOK IL 60062
4:00 PM**

AGENDA

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. October 20, 2021, Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Director of Economic Development & Strategic Planning
 - C. Public Relations Report
 - D. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Discussion of TIPS FY 2023-2027 Program for Chicago Executive Airport;
 - B. Resolution 21-044 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 21-045 – A Resolution Approving Renewal of Airport Insurance Policies;
 - D. Resolution 21-046 – A Resolution Approving the 2022 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body, the sale or lease of property owned by the public body and other matters provided for pursuant to Section 2(c) of the Open Meetings Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**