



Chicago Executive Airport
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 15, 2022
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony**
- IV. Approval of Minutes**
 - A. May 18, 2022, Regular Meeting Minutes;
- V. Changes to Agenda**
- VI. Public Comments**

(Limited to Airport related issues only)
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. CMT Engineering Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 22-021 – A Resolution Authorizing the Payment of Claims;
 - B. Resolution 22-022 – A Resolution Approving A Second Amendment to the Net Ground Lease By and Between Chicago Executive Airport and Hawthorne Global Aviation Services, LLC;
 - C. Resolution 22-023 – A Resolution Approving the Gatekeeper Systems, Inc. APP-139 Subscription Agreement;
 - D. Resolution 22-024 – A Resolution to Ratify the Runway 34 Procedure Project;
 - E. Resolution 22-025 – A Resolution Approving the 2022 NBAA Annual Conference Attendance and Participation Policy for Chicago Executive Airport;
- IX. 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 and the sale or lease of property owned by the public body.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**