



Chicago Executive Airport
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 17, 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. July 20, 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. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 22-029 – A Resolution Authorizing the Payment of Claims;
 - B. Resolution 22-030 – A Resolution Approving the Program Letter for the Master Drainage Study – Comprehensive Study of Airport Drainage Patterns and Improvements with the Illinois Department of Transportation;
 - C. Resolution 22-031 – A Resolution Approving a Professional Services Contract with RS&H, Inc. for the Preparation of a Part 150 Noise Exposure Map Update for Chicago Executive Airport;
 - D. Resolution 22-032 – A Resolution Approving a Professional Services Contract with RS&H, Inc. for Environmental Assessment to Decommission Runway 6/24 and Relocate Taxiway D;
 - E. Resolution 22-033 – A Resolution Approving a Professional Services Agreement with CMT for the Design Phase Services and Planning and Special Services to Rehabilitate Access Road at NW Quadrant Hangars;
 - F. Resolution 22-034 – A Resolution Approving a Professional Services Agreement with CMT for Design Phase Services and Planning and Special Services to Expand East Quadrant GA Aircraft Parking Apron;
 - G. Resolution 22-035 – A Resolution Approving the Purchase of a New MB3 Snow Broom;
- IX. Adjournment**