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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 21, 2022  
THE WESTIN CHICAGO NORTH SHORE  
601 N MILWAUKEE AVE.  
WHEELING, IL 60090  
4:00 PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony- 2022 General Aviation Architectural Project of the Year**
- IV. Approval of Minutes**
  - A. August 17, 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 22-036 – A Resolution Authorizing the Payment of Claims;
  - B. Resolution 22-037 – Approving a Purchase Agreement for the Wolf Road Vacant Property;
  - C. Resolution 22-038 – A Resolution Approving Exhibit A: Property Map IDOT Program Letter;
- IX. Adjournment**