

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2022
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. November 16, 2022, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 22-045 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 22-046 – A Resolution to Approve the Preliminary TIPS FY 2024-2028 Program for Chicago Executive Airport
 - C. Resolution 22-047 – A Resolution Amending a Lease Agreement between Chicago Executive Airport and Hawthorne Global Aviation Services for Hangar 11
 - D. Resolution 22-048 – A Resolution Approving a Contract with the Best Qualified Consultant for the Preparation of a Master Drainage Comprehensive Study of Airport Drainage Patterns and Improvements for Chicago Executive Airport
 - E. Resolution 22-049 – A Resolution Approving the 2023 Regular Session Meeting Schedule of the Chicago Executive Airport Board of Directors
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (6), and (21) 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 the minutes of meetings lawfully closed under this Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**